

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081613

Entity Name: BLUE ROK RACING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

44315 COUNTY ROAD 54 E
KATHLEEN, FL 33849 US

New Principal Place of Business:

Current Mailing Address:

44315 COUNTY ROAD 54 E
KATHLEEN, FL 33849 US

New Mailing Address:

FEI Number: 27-3628907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADL, KIM
44315 COUNTY ROAD 54 E
KATHLEEN, FL 33849 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS D
Name: MADL, KIM
Address: 44315 COUNTY ROAD 54 E
City-St-Zip: KATHLEEN, FL 33849 US

Title: VP D
Name: BLUE, DONALD A
Address: 4014 OLAN DAVIS ROAD
City-St-Zip: PERRY, FL 32347 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIM MADL

PS

02/17/2011

Electronic Signature of Signing Officer or Director

Date