

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099721

Entity Name: LAY RACING INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2818 BRYAN ROAD
BRANDON, FL 33511

New Principal Place of Business:

915 OAKFIELD DR.
SUITE E
BRANDON, FL 33511

Current Mailing Address:

2818 BRYAN ROAD
BRANDON, FL 33511

New Mailing Address:

915 OAKFIELD DR.
SUITE E
BRANDON, FL 33511

FEI Number: 27-4207688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, FRED
2818 BRYAN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LAY, FRED
915 OAKFIELD DR., STE E
BRANDON, FL 33511 US

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: FRED LAY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAY, FRED
Address: 915 OAKFIELD DRIVE SUITE E
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: LAY, KELSEY
Address: 2818 BRYAN ROAD
City-St-Zip: BRANDON, FL 33511

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: FRED LAY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date