

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008431

FILED
Apr 27, 2008
Secretary of State

Entity Name: RACETRACK SERVICE STATION, INC.

Current Principal Place of Business:

220 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

220 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0465501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAKIS, MANNY
2500 NE 23 STREET
FT. LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLANAKIS, MANNY
Address: 2500 NE 23 ST
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: PLANAKIS, GEORGE
Address: 2500 NE 23 ST
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANNY PLANAKIS

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date