

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008431

FILED  
Apr 17, 2009  
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:

PLANAKIS, MANNY  
647 NW 12TH ROAD  
BOCA RATON, FL 33486 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: EMMANUEL PLANAKIS

04/17/2009

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: P (X) Change ( ) Addition  
Name: PLANAKIS, MANNY  
Address: 647 NW 12 ROAD  
City-St-Zip: BOCA RATON, FL 33486

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: EMMANUEL PLANAKIS

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date