

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008431

FILED
Apr 05, 2010
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
647 NW 12TH ROAD
BOCA RATON, FL 33486 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
Name: PLANAKIS, MANNY
Address: 647 NW 12 ROAD
City-St-Zip: BOCA RATON, FL 33486

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

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: MANNY PLANAKIS

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date