

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000008431

**FILED**  
**Apr 24, 2012**  
**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

**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

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date