2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082547

Entity Name: ROGERS RACING, INC.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4138 OLD WINTER GARDEN RD ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

4138 OLD WINTER GARDEN RD ORLANDO, FL 32805

FEI Number: 59-3276624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, DAVID S 4138 OLD WINTER GARDEN RD ORLANDO, FL 32805 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROGERS, DAVID S

 Address:
 17553 DEER ISLE CIRCLE

 City-St-Zip:
 WINTER GARDEN, FL 34787 US

Title: SD

 Name:
 POWELL, CHARLOTTE

 Address:
 12117 ELBERT ST

 City-St-Zip:
 CLERMONT, FL 34711 US

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: CHARLOTTE POWELL SEC 01/27/2011