

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091700

Entity Name: RAMSHEAD DOWNS, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

2410 DEER CREEK CC BLVD
SUITE 308
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2410 DEER CREEK CC BLVD
SUITE 308
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0715392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCOE, WILLIAM A
2410 DEER CREEK C.C. BLVD
SUITE 308
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: COLANGE, ANTHONY P
Address: 25611 QUAIL RUN, #104
City-St-Zip: DANA POINT, CA 92629

Title: SD () Delete
Name: PASCOE, WILLIAM A
Address: 2410 DEER CREEK C.C. BLVD #308
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: RICCIO, AJOHN
Address: 4917 REMINGTON DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: VTD () Delete
Name: THOMPSON, J. CHARLES
Address: 6605 BRANDYWINE DRIVE S
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY P. COLANGE

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date