2008 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 AN DOCUMENT # P98000037418 1. Entity Name **Secretary of State** RACETRACK MOTORS, INC. Principal Place of Business Mailing Address 825 N EGLIN PARKWAY 190 PATRICK DR. FORT WALTON BEACH FL 32547 **DEFUNIAK SPRINGS FL 32433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3515354 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIGHSMITH, TRACY Street Address (P.O. Box Number is Not Acceptable) 190 PATRICK DR. **DEFUNIAK SPRINGS FL 32433** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatura, typod or printed harve of registered agent and tris if empression (NOTE: Registrated Agent a greature regioned when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ■ Addition HIGHSMITH, TRACY NaME NAME 190 PATRICK DR. U00000853465 STREET ADDRESS STREET ADDRESS 03/26/08-80070-019 150.00 DEFUNIAK SPRINGS FL 32433 CITY-S1-712 CITY-ST-ZIP ☐ Change TITLE Delete ПП.Е Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP TITLE ☐ Derete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zi2 CITY-ST-ZIP THUE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ De ete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAM: NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

5-4-08 85

850-861-9193