

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095688

Entity Name: RACETRACK R.V., INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

270 CORAL SEA WAY
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

PO BOX 731259
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 59-3561915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODWYER, BRIAN
1450 N US 1 STE 700
ORMOND BEACH, FL 32173 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: O'DWYER, BRIAN
Address: 347 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: O'DWYER, STEPHEN
Address: 359 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

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: STEPHEN O'DWYER

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date