

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019838

Entity Name: JOHN W. FULTON RACING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7621 MACKENZIE CT
#324
LAKE WORTH, FL 33467

New Principal Place of Business:

9240 FASHION PLACE
LAKE WORTH, FL 33467

Current Mailing Address:

P.O. BOX 540909
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-0904063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, JOHN
7621 MACKENZIE COURT, #324
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FULTON, JOHN
9240 FASHION PLACE
LAKE WORTH, FL 33467 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FULTON, JOHN W
Address: PO BOX 540909
City-St-Zip: LAKE WORTH, FL 33454

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: JOHN W. FULTON

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date