

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085633

FILED
Sep 03, 2011
Secretary of State

Entity Name: THE CHECKERED FLAG HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

6510 US 27TH NORTH
SEBRING, FL 338701229

New Principal Place of Business:

Current Mailing Address:

6510 US 27TH NORTH
SEBRING, FL 338701229

New Mailing Address:

FEI Number: 65-0957229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JOHN C
6510 US 27TH NORTH
SEBRING, FL 338701229 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: D
Name: DEAN, JOHN C
Address: 6510 US 27TH NORTH
City-St-Zip: SEBRING, FL 338701229

Title: SEC
Name: DEAN, SARA
Address: 6510 U.S. 27 N.
City-St-Zip: SEBRING, FL 33870

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 C DEAN

D

09/03/2011

Electronic Signature of Signing Officer or Director

Date