

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153185

Entity Name: BREAKAWAY DRAG WAY, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

21281 NW APACHEE ROAD
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

4230 NEW TAMPA HIGHWAY
LAKELAND, FL 33815

New Mailing Address:

1402 CLARENDON AVE.
LAKELAND, FL 33803

FEI Number: 20-1914225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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: D () Delete
Name: GORE, MATTHEW R
Address: 4230 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORE, MATTHEW R
Address: 1402 CLARENDON AVE.
City-St-Zip: LAKELAND, FL 33803

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: MATTHEW GORE

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date