

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153185

Entity Name: PANAMA BEACH RACEWAY INC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

21281 NW APACHEE ROAD
FOUNTAIN, FL 32438

New Principal Place of Business:

21281 NW APACHE ROAD
FOUNTAIN, FL 32438

Current Mailing Address:

1402 CLARENDON AVE.
LAKELAND, FL 33803

New Mailing Address:

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:

GORE, MATT
1402 CLARENDON AVE
LAKELAND, FL 33803 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: MATT GORE

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MATT GORE

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date