

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14841

**FILED
Jun 30, 2014
Secretary of State
CC5433544337**

Entity Name: RACETRAC PETROLEUM, INC.

Current Principal Place of Business:

3225 CUMBERLAND BLVD.
STE 100
ATLANTA, GA 30339

Current Mailing Address:

3225 CUMBERLAND BLVD.
STE 100
ATLANTA, GA 30339 US

FEI Number: 63-0642959

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

Officer/Director Detail :

Title PRESIDENT, ASST. SECRETARY,
 DIRECTOR
Name LENKER, MAX V
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title SECRETARY, DIRECTOR
Name BOLCH, SUSAN BASS
Address 1250 SPYGLASS LANE
City-State-Zip: NAPLES FL 34102

Title CFO, ASST. SECRETARY, DIRECTOR
Name DUMBACHER, ROBERT
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title COO, ASST. SECRETARY
Name MILAM, BILL
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title CHAIRMAN, DIRECTOR
Name BOLCH, CARL JR
Address 1250 SPYGLASS LANE
City-State-Zip: NAPLES FL 34102

Title CEO, ASST. SECRETARY, DIRECTOR
Name MORAN, ALLISON BOLCH
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name AKERS, JOSEPH H
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name MORHOUSE, NATALIE BOLCH
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Continues on page 2

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: JOSEPH H. AKERS

ASSISTANT SECRETARY 06/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOLCH, MELANIE C
Address 3225 CUMBERLAND BLVD.
STE 100
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name BOLCH, JORDAN B
Address 3225 CUMBERLAND BLVD.
STE 100
City-State-Zip: ATLANTA GA 30339

Title OTHER, VICE PRESIDENT OF REAL ESTATE &
ENGINEERING
Name THORNTON, BRIAN
Address 3225 CUMBERLAND BLVD.
STE 100
City-State-Zip: ATLANTA GA 30339