

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000477

FILED
May 01, 2012
Secretary of State

Entity Name: TAMPA BMX RACEWAY, INC.

Current Principal Place of Business:

17302 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

17302 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

New Mailing Address:

FEI Number: 22-3952150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MINICHINO, JOSEPH
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: VPD
Name: GEARY, SEAN
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: SD
Name: HELMES, SHELLY
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: D
Name: GRIMM, BRIAN
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: TD
Name: MINICHINO, RENEE
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH MINIHICINO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date