

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002161

FILED
Mar 26, 2009
Secretary of State

Entity Name: RICHARD PETTY DRIVING EXPERIENCE INC

Current Principal Place of Business:

6022 VICTORY LANE
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

6022 VICTORY LANE
CONCORD, NC 28027

New Mailing Address:

FEI Number: 56-1705509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVE
3450 NORTH WORLD DR.
LAKE BUENA VISTA, FL 32830 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: VCD () Delete
Name: GRAHAM, BARRY
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: P () Delete
Name: FEDRIZZI, RICK
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: CEO () Delete
Name: FLYNN, BRIAN
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: D () Delete
Name: HINDREY, LEO
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: CD () Delete
Name: PETTY, RICHARD
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: CFTV () Delete
Name: ROGICH, KEN
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MARTIN, R. KEITH
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027 US

Title: P (X) Change () Addition
Name: FEDRIZZI, RICK
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027 US

Title: CEO (X) Change () Addition
Name: FLYNN, BRIAN
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027 US

Title: CFTV (X) Change () Addition
Name: ROGICH, KEN
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027 US

Title: N/A (X) Change () Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NC N/A

Title: N/A (X) Change () Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NC N/A

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: R. KEITH MARTIN

SEC

03/26/2009

Electronic Signature of Signing Officer or Director

Date