2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000477

Entity Name: TAMPA BMX RACEWAY, INC.

Current Principal Place of Business:

17302 NORTH DALE MABRY HIGHWAY LUTZ. FL 33548

Current Mailing Address:

17302 NORTH DALE MABRY HIGHWAY LUTZ, FL 33548

FEI Number: 22-3952150 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Jan 25, 2013

Secretary of State

CC8252030534

Officer/Director Detail:

Title P Title VPD

Name FORD, KENNETH Name BROOKS, SCOTT A

Address 17302 NORTH DALE MABRY Address 17302 NORTH DALE MABRY

HIGHWAY HIGHWAY

City-State-Zip: LUTZ FL 33548 City-State-Zip: LUTZ FL 33548

Title S Title D

Name WILSON, DONNA Name GRIMM, BRIAN

Address 17302 NORTH DALE MABRY Address 17302 NORTH DALE MABRY

HIGHWAY

City-State-Zip: LUTZ FL 33548 City-State-Zip: LUTZ FL 33548

Title T Title C

Name HOWARD, ROBIN Name DIXON, DEBI

Address 17302 NORTH DALE MABRY Address 17302 NORTH DALE MABRY

HIGHWAY

City-State-Zip: LUTZ FL 33548 City-State-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: KENNETH W. FORD

PRESIDENT

01/25/2013