2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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: No

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 Sep 26, 2013

Secretary of State CC3054838224

Officer/Director Detail:

Title PRESIDENT Title VP

Name CUNNINGHAM, JASON Name ENGEL, KENNETH

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 SECRETARY Title MEMBER AT LARGE

Name GROESBECK, MELISSA Name ROONEY, PAT

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 TREASURER Title CLERK OF COURSE

Name ENGEL, TRACY Name CUNNINGHAM, CHRISTY

Name Linger, Tract Name Continuentalist, Christi

Address 17302 NORTH DALE MABRY Address 17302 NORTH DALE MABRY

HIGHWAY 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: JASON CUNNINGHAM

PRESIDENT

09/26/2013