

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230027

FILED
Feb 05, 2009
Secretary of State

Entity Name: SUNSHINE SPEEDWAY INC

Current Principal Place of Business:

15236 AVALON AVE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15236 AVALON AVE
CLEARWATER, FL 33760 US

New Mailing Address:

P.O. BOX 521
SAN ANTONIO, FL 33576 US

FEI Number: 59-0900480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGRAVE, PHYLLIS L
2238 GLENMOOR ROAD SOUTH
CLEARWATER, FL 337644923 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: STD () Delete
Name: MUSGRAVE, PHYLLIS L.,
Address: 2238 GLENMOOR ROAD SOUTH
City-St-Zip: CLEARWATER, FL 33764

Title: PD () Delete
Name: HILL, BONNIE M
Address: 1983 LEVINE LANE
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: HILL, J FRANK,
Address: 1983 LEVINE LANE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MUSGRAVE, PHYLLIS M
Address: 2238 GLENMOOR ROAD SOUTH
City-St-Zip: CLEARWATER, FL 33764 US

Title: PD (X) Change () Addition
Name: HILL, BONNIE M
Address: 32542 PENNSYLVANIA AVE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: VPD (X) Change () Addition
Name: HILL, FRANK J III
Address: 32542 PENNSYLVANIA AVE
City-St-Zip: SAN ANTONIO, FL 33576 US

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: BONNIE M. HILL

PD

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date