

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002804

FILED
May 26, 2009
Secretary of State

Entity Name: GREAT WESTERN SPORTS, INC.

Current Principal Place of Business:

C/O SUZANNE THOMPSON
1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

C/O SUZANNE THOMPSON
1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 86-0645773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, GLENN R
1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SCHARBACK, BRETT M
1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 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: BRETT M. SCHARBACK

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, W. GRANT
Address: 3366 SPEEDWAY BOULEVARD
City-St-Zip: TALLADEGA, AL 35160

Title: S () Delete
Name: PADGETT, GLENN R
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: HOUSER, DANIEL W
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: REARDEN, MATTHEW W
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: WILSON, BRIAN K
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: KENNEDY, LESA D
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHARBACK, BRETT M
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRETT M. SCHARBACK

S

05/26/2009

Electronic Signature of Signing Officer or Director

Date