

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34651

FILED
Feb 08, 2010
Secretary of State

Entity Name: MIAMI - HOLLYWOOD SPEEDWAY, INC.

Current Principal Place of Business:

6405 S. HWY 17-92
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

PO BOX 300749
FERN PARK, FL 327300749 US

New Mailing Address:

FEI Number: 59-2286532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCZEWSKI, FRANK J
6405 S. HWY 17-92
FERN PARK, FL 32730 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: PTD
Name: SOPER, HORT A
Address: 6405 S. HWY 17-92
City-St-Zip: FERN PARK, FL 32730

Title: S
Name: KARCZEWSKI, FRANK J
Address: 6405 S. HWY 17-92
City-St-Zip: FERN PARK, FL 32730

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK KARCZEWSKI

S

02/08/2010

Electronic Signature of Signing Officer or Director

Date