

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34651

FILED
Feb 08, 2011
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:

12300 ALTERNATE A1A
SUITE 102
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 300749
FERN PARK, FL 327300749 US

New Mailing Address:

PO BOX 32759
PALM BEACH GARDENS, FL 334202759 US

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:

KARCZEWSKI, FRANK J
12300 ALTERNATE A1A
SUITE 102
PALM BEACH GARDENS, FL 33410 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SOPER, HORT A
Address: 12300 ALTERNATE A1A SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: KARCZEWSKI, FRANK J
Address: 12300 ALTERNATE A1A SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HORT A. SOPER

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date