

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20914

FILED
Feb 28, 2012
Secretary of State

Entity Name: SPACE COAST RACEWAY, INC.

Current Principal Place of Business:

1220 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1650 MASON TERRACE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3049033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANS, THOMAS W. ESQ
1900 S HARBOR CITY BLVD.
SUITE 115
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PINCH, WILLIAM JOHN IV
Address: 1650 MASON TERRACE
City-St-Zip: MELBOURNE, FL 32935

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: WILLIAM JOHN PINCH IV

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date