

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114092

FILED
May 01, 2009
Secretary of State

Entity Name: MPG NORTHBAY RACETRACK, INC.

Current Principal Place of Business:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3702258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, KALINA ESQ
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

VALLAR, GIORGIO ESQ
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 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: GIORGIO VALLAR

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: MONROE, CHARLES H III
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: P () Delete
Name: WAITZ, IRA S
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES MONROE

CD

05/01/2009

Electronic Signature of Signing Officer or Director

Date