

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002878

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRADENTON MOTORSPORTS PARK, INC.

Current Principal Place of Business:

21000 SR 64
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

2907 STATE ROAD 590
SUITE 10
CLEARWATER, FL 33759

New Mailing Address:

P O BOX 56
SAFETY HARBOR, FL 34695

FEI Number: 65-1069426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, TODD
21000 SR 64
BRADENTON, FL 34212 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: PD () Delete
Name: DICKINSON, TODD
Address: 21000 SR 64
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: CHERVITZ, ALAN
Address: 2907 STATE ROAD 590 SUITE 10
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHERVITZ, ALAN
Address: P O BOX 56
City-St-Zip: SAFETY HARBOR, FL 34695

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: TODD DICKINSON

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date