

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134018

Entity Name: NASCAR HOLDINGS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1801 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 321141243

New Principal Place of Business:

1801 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1801 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 321141243

New Mailing Address:

1801 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

FEI Number: 20-1671166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BOULEVARD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CROTTY, W. GARRETT
1801 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 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: W. GARRETT CROTTY

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KENNEDY, LESA F
Address: 1801 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DCEO () Delete
Name: FRANCE, JAMES C
Address: 1801 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: WILSON, R. TODD
Address: 1801 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S () Delete
Name: CROTTY, W. GARRETT
Address: 1801 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENNEDY, LESA F
Address: 1801 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DCEO (X) Change () Addition
Name: FRANCE, JAMES C
Address: 1801 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: W. GARRETT CROTTY

S

02/27/2009

Electronic Signature of Signing Officer or Director

Date