

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152635

FILED
Mar 29, 2012
Secretary of State

Entity Name: SPEEDWAY PROPERTIES, INC.

Current Principal Place of Business:

29601 SW 137 AVE.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

27340 SO DIXIE HWY
NARANJA, FL 33032

New Mailing Address:

FEI Number: 20-1997971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZEBROOK, DONNA
9771 WAYNE AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

NESS, CHARLES
27340 SO DIXIE HWY
NARANJA, FL 33032 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: CHARLES NESS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NESS, CHARLES P
Address: 7500 SW 173 ST.
City-St-Zip: MIAMI, FL 33157

Title: D
Name: NESS, SCOTT
Address: 2982 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: CHARLES NESS

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date