

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026337

FILED
Apr 24, 2008
Secretary of State

Entity Name: DALTON ZEHR RACING, INC.

Current Principal Place of Business:

1896 SECLUSION DRIVE
DAYTONA BEACH, FL 32128

New Principal Place of Business:

1896 SECLUSION DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

1896 SECLUSION DRIVE
DAYTONA BEACH, FL 32128

New Mailing Address:

1896 SECLUSION DRIVE
PORT ORANGE, FL 32128

FEI Number: 65-1241028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHR, MELVIN A
1896 SECLUSION DRIVE
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

ZEHR, MELVIN A
1896 SECLUSION DRIVE
PORT ORANGE, FL 32128 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEHR, MELVIN A
Address: 1896 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: ST () Delete
Name: ZEHR, MARIANNE
Address: 1896 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VP () Delete
Name: ZEHR, MELVIN D
Address: 1896 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VP () Delete
Name: NEEDS, ERIC
Address: 1896 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEHR, MELVIN A
Address: 1896 SECLUSION DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: ST (X) Change () Addition
Name: ZEHR, MARIANNE
Address: 1896 SECLUSION DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: VP (X) Change () Addition
Name: ZEHR, MELVIN D
Address: 1896 SECLUSION DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: VP (X) Change () Addition
Name: NEEDS, ERIC
Address: 1896 SECLUSION DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: MELVIN A. ZEHR

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date