2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106199

Entity Name: TRI-COUNTY MOTORSPORTS, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

6381 ARBOR AVENUE FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

6381 ARBOR AVENUE FORT MYERS, FL 33905 US

FEI Number: 20-3237648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLORAN, MIKE 6381 ARBOR AVE. FT. MYERS, FL 33905 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:

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: MR.

 Name:
 HALLORAN, MIKE

 Address:
 6381 ARBOR AVENUE

 City-St-Zip:
 FORT MYERS, FL 33905 US

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: MIKE HALLORAN MR. 05/01/2010