

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083201

Entity Name: CARLAND MOTOR SPORTS, INC.**FILED
Jul 30, 2008
Secretary of State****Current Principal Place of Business:**1980 DOLGNER PLACE
SUITE 1008
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**
1980 DOLGNER PLACE
SUITE 1008
SANFORD, FL 32771**New Mailing Address:**

FEI Number: 86-1170082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CARLAND, PATRICIA A
2004 NORTHLAKE DRIVE
SANFORD, FL 32773 US**Name and Address of New Registered Agent:**CARLAND, ADAM L
1796 VILLA DR
DELTONA, FL 32738 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: ADAM L CARLAND

07/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CARLAND, ADAM L
Address: PO BOX 283
City-St-Zip: SANFORD, FL 32772Title: VSTD (X) Delete
Name: CARLAND, PATRICIA
Address: PO BOX 283
City-St-Zip: SANFORD, FL 32772**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: ADAM L CARLAND

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date