

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093221

FILED
May 06, 2009
Secretary of State

Entity Name: SOUTHEAST MOTORSPORTS, INC.

Current Principal Place of Business:

540431 US HWY 1
CALLAHAN, FL 32011

New Principal Place of Business:

540439 US HWY 1
CALLAHAN, FL 32011

Current Mailing Address:

15888 CR 108
HILLARD, FL 32046

New Mailing Address:

540439 US HWY 1
CALLAHAN, FL 32011

FEI Number: 51-0593600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ROBERT T
15888 CR 108
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

CARTER, ROBERT T
540439 U.S. HIGHWAY 1
CALLAHAN, FL 32011 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:

05/06/2009

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: PRES () Delete
Name: CARTER, ROBERT T
Address: 15888 CR 108
City-St-Zip: HILLARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, ROBERT T
Address: 540439 U.S. HIGHWAY 1
City-St-Zip: CALLAHAN, FL 32011

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: ROBERT T. CARTER

MR.

05/06/2009

Electronic Signature of Signing Officer or Director

Date