

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040251

FILED
Feb 20, 2008
Secretary of State

Entity Name: UTOPIA MOTOCROSS PARK, INC.

Current Principal Place of Business:

19904 CHARLIE CLAUDE DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

13550 HWY 83 NORTH
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

19904 CHARLIE CLAUDE DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

PO BOX 2331
SANTA ROSA BEACH, FL 32459

FEI Number: 20-8828943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, CHRISTOPHER J
19904 CHARLIE CLAUDE DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MILLER, CHRISTOPHER J
13550 HWY 83 NORTH
DEFUNIAK SPRINGS, FL 32433 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MILLER, CHRISTOPHER J
Address: 19904 CHARLIE CLAUDE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MILLER, CHRISTOPHER J
Address: 13550 HWY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: CHRISTOPHER J. MILLER

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date