2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057865

Entity Name: MILLER MOTORSPORTS OF TAMPA, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3506 N 40TH ST TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

3506 N 40TH ST TAMPA, FL 33605

FEI Number: 33-1165639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, MATTHEW 3506 N 40TH ST TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, MATTHEW Address: 3506 N 40TH ST City-St-Zip: TAMPA, FL 33605

Title: SRVP

Name: MILLER, STEVEN Address: 3506 N 40TH ST City-St-Zip: TAMPA, FL 33605

Title: VP

 Name:
 MILLER, LAWRENCE

 Address:
 3506 N 40TH ST

 City-St-Zip:
 TAMPA, FL 33605

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: MATTHEW MILLER VP 04/30/2010