

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057865

FILED
Apr 20, 2011
Secretary of State

Entity Name: MILLER MOTORSPORTS OF TAMPA, INC.

Current Principal Place of Business:

3506 N 40TH ST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3506 N 40TH ST
TAMPA, FL 33605

New Mailing Address:

FEI Number: 33-1165639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date