

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085418

FILED  
May 01, 2009  
Secretary of State

Entity Name: DADE CITY MOTOR SPORTS, INC.

## Current Principal Place of Business:

36315 STATE ROAD 52  
DADE CITY, FL 33525 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 350  
DADE CITY, FL 33526 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANO, TONY  
36315 STATE ROAD 52  
DADE CITY, FL 33525 US

## Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING  
38743 OTIS ALLEN ROAD  
ZEPHYRHILLS, FL 33540 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: AMY BARBER

05/01/2009

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: P/D ( ) Delete  
Name: ROMANO, TONY  
Address: 36315 STATE ROAD 52  
City-St-Zip: DADE CITY, FL 33525 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY ROMANO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date