

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007545

FILED
Mar 23, 2011
Secretary of State

Entity Name: CASEY CAUDILL MOTORSPORTS, INC.

Current Principal Place of Business:

3708 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

3708 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124

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:

CAUDILL, KELLY
3708 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124 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: PST
Name: CAUDILL, KELLY
Address: 3708 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VP
Name: CAUDILL, CASEY
Address: 3708 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

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: KELLY CAUDILL

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date