

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095193

FILED
Apr 30, 2012
Secretary of State

Entity Name: MESA FESTIVAL MOTORSPORTS COMPLEX, INC.

Current Principal Place of Business:

100 MESA PARK BLVD.
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

100 MESA PARK BLVD.
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 45-3731479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, THERESA
100 MESA PARK BLVD.
FELLSMERE, FL 32948 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: DUKE, THERESA
Address: 100 MESA PARK BLVD.
City-St-Zip: FELLSMERE, FL 32948

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: THERESA DUKE

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date