

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104761

FILED
Apr 10, 2012
Secretary of State

Entity Name: LAKE COUNTY MOTOR SPORTS PARK, INC.

Current Principal Place of Business:

35901 THRILL HILL ROAD
EUSTIS, FL 327368595 US

New Principal Place of Business:

24200 COUNTY ROAD 561
ASTATULA, FL 34705 US

Current Mailing Address:

POST OFFICE BOX 122
UMATILLA, FL 327840122 US

New Mailing Address:

FEI Number: 45-4003289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM
20110 U.S. HIGHWAY 441
MOUNT DORA, FL 327576963 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,T
Name: SINES, KELLY R
Address: 35901 THRILL HILL ROAD
City-St-Zip: EUSTIS, FL 327368595 US

Title: VP,S
Name: SINES, RICHARD H
Address: 24013 RANCH RD.
City-St-Zip: ASTATULA, FL 34705 US

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 SINES

P,T

04/10/2012

Electronic Signature of Signing Officer or Director

Date