

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065504

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDA MOTORSPORTS OF TALLAHASSEE, INC.

Current Principal Place of Business:

2463 GREER RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2463 GREER RD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3368696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, MICHAEL J P.A.
92 ROYSTER DRIVE
CRAWFORDVILLE, FL 32327 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: PD
Name: JOHNSON, KENT
Address: 2463 GREER RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD
Name: JOHNSON, DEANA
Address: 2463 GREER RD
City-St-Zip: TALLAHASSEE, FL 32308

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: KENT JOHNSON

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date