

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098313

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CALDWELL MOTOR SPORTS, INC.

## Current Principal Place of Business:

14999 US HIGHWAY 19 N  
CLEARWATER, FL 33764

## New Principal Place of Business:

209 HANCOCK COURT  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

209 HANCOCK COURT  
SAFETY HARBOR, FL 34695

## New Mailing Address:

FEI Number: 59-3412959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CALDWELL, KIMBERLY  
209 HANCOCK COURT  
SAFETY HARBOR,, FL 34695      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:      PTD      ( ) Delete  
Name:      CALDWELL, NOELL  
Address:      209 HANCOCK COURT  
City-St-Zip:      CLEARWATER, FL 34695 US

Title:      VSD      ( ) Delete  
Name:      CALDWELL, KIMBERLY  
Address:      209 HANCOCK COURT  
City-St-Zip:      SAFETY HARBOR, FL 34695 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      PT      (X) Change ( ) Addition  
Name:      CALDWELL, NOELL  
Address:      209 HANCOCK COURT  
City-St-Zip:      CLEARWATER, FL 34695 US

Title:      VS      (X) Change ( ) Addition  
Name:      CALDWELL, KIMBERLY  
Address:      209 HANCOCK COURT  
City-St-Zip:      SAFETY HARBOR, FL 34695 US

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: KIMBERLY N CALDWELL

VS

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date