

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095226

FILED
Jan 05, 2009
Secretary of State

Entity Name: NEW LAKE CITY SPEEDWAY, INC.

Current Principal Place of Business:

160 18 221ST ROAD
LIVE OAK, FL 32060

New Principal Place of Business:

16018 - 221ST ROAD
LIVE OAK, FL 32060

Current Mailing Address:

160 18 221ST RD
LIVE OAK, FL 32060

New Mailing Address:

16018 - 221ST ROAD
LIVE OAK, FL 32060

FEI Number: 06-1493871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTEN, MICHAEL
287 S.E. ROXANNE COURT
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

BROTEN, MICHAEL
16018 221ST ROAD
LIVE OAK, FL 32060 US

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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROTEN, ROBERT A
Address: 47 FRONT ST
City-St-Zip: NORWICH, NY 13815

Title: V () Delete
Name: BROTEN, MICHAEL
Address: 287 S.E. ROXANNE CT.
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BROTEN, MICHAEL
Address: 16018 221ST ROAD
City-St-Zip: LIVE OAK, FL 32060

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: ROBERT BROTEN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date