

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095226

FILED
Jan 06, 2012
Secretary of State

Entity Name: NEW LAKE CITY SPEEDWAY, INC.

Current Principal Place of Business:

16018 - 221ST ROAD
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

16018 - 221ST ROAD
LIVE OAK, FL 32060

New Mailing Address:

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
16018 221ST ROAD
LIVE OAK, FL 32060 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
Name: BROTEN, ROBERT A
Address: 47 FRONT ST
City-St-Zip: NORWICH, NY 13815

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

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: MICHAEL BROTEN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date