

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058691

Entity Name: SPECIAL CARS, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

13130 GREENGAGE LANE
TAMPA, FL 336123213

New Principal Place of Business:

13130 GREENGAGE LANE
TAMPA, FL 33612

Current Mailing Address:

13130 GREENGAGE LANE
TAMPA, FL 336123213

New Mailing Address:

13130 GREENGAGE LANE
TAMPA, FL 33612

FEI Number: 90-0403379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WALTRAUD
13130 GREENGAGE LANE
TAMPA, FL 336123213 US

Name and Address of New Registered Agent:

BURNS, WALTRAUD K
13130 GREENGAGE LANE
TAMPA, FL 33612 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: WALTRAUD BURNS

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURNS, WALTRAUD K
Address: 13130 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: BURNS, GARY D
Address: 13130 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

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: WALTRAUD BURNS

D

03/12/2011

Electronic Signature of Signing Officer or Director

Date