

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26320

FILED
Jan 10, 2010
Secretary of State

Entity Name: VINTAGE VEHICLES OF FLORIDA, INC.

Current Principal Place of Business:

1280 N. CARPENTER RD.
TITUSVILLE, FL 32796 US

New Principal Place of Business:

1280 N CARPENTER RD
TITUSVILLE, FL 32796 US

Current Mailing Address:

P. O. BOX 952
TITUSVILLE, FL 32781 US

New Mailing Address:

FEI Number: 59-2938208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, DAVID A
1280 N. CARPENTER RD.
TITUSVILLE, FL 32796 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: FITZPATRICK, ED
Address: 3330 GRANTLINE RD
City-St-Zip: MIMS, FL 32754

Title: VD
Name: CRAFT, BILL
Address: 6575 ELLIOT AVE
City-St-Zip: COCOA, FL 32927

Title: SD
Name: RHONE, LINDA
Address: 2960 TEAKWOOD ST
City-St-Zip: TITUSVILLE, FL 32780

Title: TD
Name: BRANDEBERRY, ROBERTA
Address: 2821 LIONEL RD
City-St-Zip: MIMS, FL 32754

Title: D
Name: STUTZMAN, MAGNARD
Address: 3718 SUNWARD DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: SMART, DAVID
Address: 1280 NORTH CARPENTER
City-St-Zip: TITUSVILLE, FL 32796

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID SMART

D

01/10/2010

Electronic Signature of Signing Officer or Director

Date