2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45617

Entity Name: MIDNITE MOTOR CLASSICS, INC.

Current Principal Place of Business:

1661 BANKS RD MARGATE. FL 33063

Current Mailing Address:

1661 BANKS RD

MARGATE, FL 33063 US

FEI Number: 65-0261387 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ESPOSITO, GREGORY FJR 8016 WILES ROAD SUITE 9 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2014

Secretary of State

CC1612055438

Officer/Director Detail:

Title PRES Title SEC

NameGORGONE, EDWARDNameFURLAN, STEVENAddress10201 NW 70 STREETAddress10073 NW 7 CT

City-State-Zip: TAMARAC FL 33321 City-State-Zip: CORAL SPRINGS FL 33071

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.