

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553372

FILED
Apr 15, 2012
Secretary of State

Entity Name: CLASSIC CAR CO.

Current Principal Place of Business:

1011 N. WYMORE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1720
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-1791199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK A. HAMNER P.A.
1011 N. WYMORE ROAD
WINTER PARK, FL 32789 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: PS
Name: HOLLER, JULIETTE A
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: HOLLER III, ROGER W
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: HOLLER, CHRISTOPHER A
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VT
Name: HOLLER-ROGERS, JULIETTE E
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: JULIETTE A. HOLLER

_____ Electronic Signature of Signing Officer or Director

PS`

04/15/2012

_____ Date