

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41793

FILED
Jan 11, 2008
Secretary of State

Entity Name: STEVE WITZER CLASSIC MOTORS, INC.

Current Principal Place of Business:

6101 S. MCINTOSH RD.
SARASOTA, FL 342382708

New Principal Place of Business:

Current Mailing Address:

4129 HIGEL AV
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-2232091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A
1432 1ST ST.
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WITZER, STEPHEN A.,
Address: 4129 HIGEL AVE
City-St-Zip: SARASOTA, FL

Title: ST () Delete
Name: WITZER, MICHELLE D.,
Address: 4129 HIGEL AVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WITZER, STEPHEN A.,
Address: 4129 HIGEL AVE
City-St-Zip: SARASOTA, FL 34242 US

Title: ST (X) Change () Addition
Name: WITZER, MICHELLE D.,
Address: 4129 HIGEL AVE
City-St-Zip: SARASOTA, FL 34242 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE D. WITZER

ST

01/11/2008

Electronic Signature of Signing Officer or Director

Date