2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64977

FILED Apr 28, 2009 Secretary of State

Entity Name: TROPICAL SPORTS CAR CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

833 NE 2ND AVE 1479 SW 15TH TERRACE

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

1479 SW 15 TERR

Title:

FT. LAUDERDALE, FL 33312 US

FEI Number: 59-2558032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASSEN, STEPHEN CLAASSEN, STEPHEN 1479 SW 15 TERR 1479 SW 15 TERR

FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 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: STEPHEN CLAASSEN 04/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CLASSEN, STEPHEN CLAASSEN, STEPHEN Name: Name: 1479 SW 15 TERR 1479 SW 15 TERR Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312

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: STEPHEN CLAASSEN PD 04/28/2009