

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81466

Entity Name: B.A.S. SPECIALTY CARS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1580 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1580 S. RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Mailing Address:

1580 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

FEI Number: 59-2649816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA ANN
260 BAHAMA ROAD
WINTER SPRINGS, FL 32708 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: PRES
Name: SMITH, BARBARA ANN
Address: 260 E BAHAMA DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: BARBARA ANN SMITH

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date