

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14572

Entity Name: SPECIAL CARS ONLY, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

400A DOUGLAS ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

400A DOUGLAS ROAD
OLDSMAR, FL 34677 US

Current Mailing Address:

400A DOUGLAS ROAD
OLDSMAR, FL 34677

New Mailing Address:

400A DOUGLAS ROAD
OLDSMAR, FL 34677 US

FEI Number: 59-2666596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRA, JAMES D.
11509 CYPRESS PARK ST
TAMPA, FL 33624 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: PD
Name: CALANDRA, JAMES D.
Address: 11509 CYPRESS PARK STREET
City-St-Zip: TAMPA, FL 33624 US

Title: VD
Name: MASTRIFORTE, KEITH A.
Address: 8915 SHADY TREE CT.
City-St-Zip: TAMPA, FL 33634 US

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: JAMES D. CALANDRA

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date