2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# L29105

Entity Name: DANNY LAMB'S CLASSIC CARS, INC.

Current Principal Place of Business:

54 W. MACCLENNY AVE.
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

54 W. MACCLENNY AVE.
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-3055278 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMB, DANNY
54 W. MACCLENNY AVE.
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

LAMB, DANNY GEORGE
54 W. MACCLENNY AVE.
MACCLENNY, FL 32063 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: DANNY GEORGE LAMB 03/22/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAMB, DANNY GEORGE
Address: 54 W. MACCLENNY AVE.
City-St-Zip: MACCLENNY, FL 32063

Title: VP
Name: LAMB, DANNY GEORGE
Address: 54 W. MACCLENNY AVE.
City-St-Zip: MACCLENNY, FL 32063

Title: DIR
Name: LAMB, DANNY GEORGE
Address: 54 W. MACCLENNY AVE.
City-St-Zip: MACCLENNY, FL 32063

Title: TREA
Name: LAMB,DANNY GEORGE
Address: 54 W. MACCLENNY AVE.
City-St-Zip: MACCLENNY, FL 32063

Title: SEC
Name: LAMB, DANNY GEORGE
Address: 54 W. MACCLENNY AVE.
City-St-Zip: MACCLENNY, FL 32063

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: DANNY GEORGE LAMB PRES 03/22/2011
Electronic Signature of Signing Officer or Director Date