

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L62077

FILED
Jun 01, 2011
Secretary of State

Entity Name: WIRE WHEEL CLASSIC SPORTS CARS, INC.

Current Principal Place of Business:

995 36 COURT SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

995 36 COURT SW
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 65-0186426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, HAYES H PRESIDE
105 12TH PLACE, S.E.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

HARRIS, HAYES H
105 12TH PLACE, S.E.
VERO BEACH, FL 32962 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: HAYES H. HARRIS

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRIS, HAYES H
Address: 105 12TH PLACE, S.E.
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP
Name: HARRIS, CHARLOTTE B
Address: 105 12TH PLACE, S.E.
City-St-Zip: VERO BEACH, FL 32962 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: HAYES H. HARRIS

PRES

06/01/2011

Electronic Signature of Signing Officer or Director

Date