

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011341

FILED
Jan 11, 2009
Secretary of State

Entity Name: AUTO-STALGIA, INC.

Current Principal Place of Business:

6656 NORTH OCEANSHORE BLVD
PALM COAST, FL 321372303

New Principal Place of Business:**Current Mailing Address:**

6656 NORTH OCEANSHORE BLVD
PALM COAST, FL 321372303

New Mailing Address:

6917 NORTH OCEANSHORE BLVD
PALM COAST, FL 321372303

FEI Number: 20-3786304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, FREDERICK C
6917 NORTH OCEANSHORE BLVD
PALM COAST, FL 321372310 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: D () Delete

Name: KOCH, FREDERICK C

Address: 6917 NORTH OCEANSHORE BLVD

City-St-Zip: PALM COAST, FL 321372310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: KOCH, KATHLEEN

Address: 6917 NORTH OCEANSHORE BLVD

City-St-Zip: PALM COAST, FL 321372310

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: BABITZ, MARTYN S

Address: 1531 WALNUT STREET

City-St-Zip: PHILADELPHIA, PA 191022310

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK C. KOCH

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date