2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005888

FILED Jan 17, 2009 Secretary of State

Entity Name: AMERICAN MUSCLE CAR CLUB INC.

Current Principal Place of Business: New Principal Place of Business:

4018 NAPOLI RD

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

4018 NAPOLI RD

PANAMA CITY, FL 32405 US

FEI Number: 36-4640854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, MARSHA

6233 KELLY CT

PANAMA CITY, FL 32404 US

ROBBINS, DARRELL J

2312 TRANSMITTER RD

PANAMA CITY, FL 32404 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: DARRELL ROBBINS JR. 01/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ALLEN, SAMMY Name: DIOTALEVI, DEANN

Address: 6233 KELLY CT. Address: 5323 THORNTON LANE
City-St-Zip: PANAMA CITY, FL 32404 US City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP () Delete Title: VP (X) Change () Addition

Name:ROBBINS, DARRELL JRName:KIRKLAND, TERRELLAddress:519 PLANTATION DR.Address:8343 ANGIE CIRCLECity-St-Zip:PANAMA CITY, FL 32404 USCity-St-Zip:PANAMA CITY, FL 32404 US

Title: SEC () Delete Title: () Change () Addition

 Name:
 WOODELL, KIM
 Name:

 Address:
 2414 STANFORD RD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:

Title: TRES () Delete Title: () Change () Addition

 Name:
 CREWS, BILL
 Name:

 Address:
 4018 NAPOLI RD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 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: BILL CREWS SEC 01/17/2009