2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005888

FILED Jan 06, 2012 Secretary of State

Entity Name: AMERICAN MUSCLE CAR CLUB INC.

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

4018 NAPOLI RD 6233 KELLY COURT

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

PO BOX 65

LYNN HAVEN, FL 32444 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 COURT

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic dignature of registered

OFFICERS AND DIRECTORS:

Title: P

 Name:
 ALLEN, SAMMY

 Address:
 6233 KELLY COURT

 City-St-Zip:
 PANAMA CITY, FL 32404 US

Title: VP

 Name:
 DUGGINS, JEFF

 Address:
 6105 BOAT RACE ROAD

 City-St-Zip:
 PANAMA CITY, FL 32404 US

Title: SEC

 Name:
 ALLEN, MARSHA

 Address:
 6233 KELLY COURT

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

Title: TRES

 Name:
 ALLEN, MARSHA

 Address:
 6233 KELLY COURT

 City-St-Zip:
 PANAMA CITY, FL 32404 US

Title: DIR

 Name:
 CREWS, BILL

 Address:
 4018 NAPOLI RD

 City-St-Zip:
 PANAMA CITY, FL 32404

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

SIGNATURE: MARSHA ALLEN SEC 01/06/2012