

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002349

FILED
Apr 25, 2010
Secretary of State

Entity Name: WARRIORS CAR CLUB INC.

Current Principal Place of Business:

7777 DAVIE RD EXT.
SUITE 108
HOLLYWOOD, FL 33024

New Principal Place of Business:

6300 STIRLING ROAD
ATTN ROBIN OSCEOLA
HOLLYWOOD, FL 33024

Current Mailing Address:

7777 DAVIE RD EXT.
SUITE 108
HOLLYWOOD, FL 33024

New Mailing Address:

6300 STIRLING ROAD
ATTN: ROBIN OSCEOLA
HOLLYWOOD, FL 33024

FEI Number: 26-4418357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, FRANKLIN JR.
7777 DAVIE RD EXT.
SUITE 108
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

OSCEOLA, ERIC
6334 N.W. 30TH STREET
HOLLYWOOD, FL 33024 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: ERIC OSCEOLA

04/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSCEOLA, ERIC
Address: 6334 N.W. 30TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: T
Name: OSCEOLA, ROBIN
Address: 2909 JOSIE BILLIE AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: S
Name: MOORE, FRANKLIN JR.
Address: 2771 BILLIE OSCEOLA AVENUE APT. 303A
City-St-Zip: HOLLYWOOD, FL 33024

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: ROBIN OSCEOLA

T

04/25/2010

Electronic Signature of Signing Officer or Director

Date