2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010973

FILED Apr 30, 2010 Secretary of State

Entity Name: SOUTHERN HOT ROD ASSOCIATION, INC.

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

6499 N. POWERLINE RD., SUITE 106 4924 ALFRESCO STREET FT. LAUDERDALE, FL 33309 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

6499 N. POWERLINE RD., SUITE 106 4924 ALFRESCO STREET FT. LAUDERDALE, FL 33309 BOCA RATON, FL 33428

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROSENBERG, ARTHUR R 6499 N. POWERLINE RD., SUITE 106 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COCCARO, STEVEN Address: 11270 NW 35TH ST. City-St-Zip: SUNRISE, FL 33323

Title: VP

Name: LEGAKIS, SPYRIDON Address: 4924 ALFRESCO ST. City-St-Zip: BOCA RATON, FL 33428

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: SPYRIDON LEGAKIS VP 04/30/2010