

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009598

FILED
Apr 10, 2012
Secretary of State

Entity Name: DAUER MUSEUM OF CLASSIC CARS, INC.

Current Principal Place of Business:

4850 W OAKLAND PARK BLVD SUITE 145
FT LAUDERDALE, FL 33313

New Principal Place of Business:

4850 W OAKLAND PARK BLVD
SUITE 145
FT LAUDERDALE, FL 33313

Current Mailing Address:

4850 W OAKLAND PARK BLVD SUITE 145
FT LAUDERDALE, FL 33313

New Mailing Address:

4850 W OAKLAND PARK BLVD
SUITE 145
FT LAUDERDALE, FL 33313

FEI Number: 45-3608155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE SUITE 850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, BRIAN A
799 BRICKELL PLAZA
SUITE 900
MIAMI, FL 33131 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAUER, EDWARD A
Address: 4850 W OAKLAND PARK BLVD., SUITE 145
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D
Name: DAUER, JOANNE C
Address: 4850 W OAKLAND PARK BLVD., SUITE 145
City-St-Zip: FORT LAUDERDALE, FL 33313

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: EDWARD A DAUER

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date