

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003771

FILED
Jan 13, 2011
Secretary of State

Entity Name: HOT WHEELS CAR CLUB OF PANAMA CITY, INC.

Current Principal Place of Business:

3470 CHERRY RIDGE RD.
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

2135 E.5TH STREET
PANAMA CITY, FL 32401 US

Current Mailing Address:

3470 CHERRY RIDGE RD.
LYNN HAVEN, FL 32444 US

New Mailing Address:

2135 E.5TH STREET
PANAMA CITY, FL 32401 US

FEI Number: 59-3528284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, RUSSELL L TREAS
3470 CHERRY RIDGE RD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

KIDD, PHYLLIS L TREAS
316 MERCEDES AVENUE
PANAMA CITY, FL 32401 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: PHYLLIS L. KIDD

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KIDD, MIKE
Address: 316 MERCEDES AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: TD
Name: KIDD, PHYLLIS L
Address: 316 MERCEDES AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: SD
Name: BARNES, GWEN
Address: 2135 E. 5TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: PD
Name: BELLOMY, GARY
Address: 321 MERCEDES AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: PHYLLIS L. KIDD

TD

01/13/2011

Electronic Signature of Signing Officer or Director

Date