2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006007

FILED May 12, 2011 Secretary of State

Entity Name: FORT LAUDERDALE ANTIQUE CAR MUSEUM, INC.

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

1527 SW 1ST AVE

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1527 SW 1ST AVE

FORT LAUDERDALE, FL 33315

FEI Number: 65-0955600 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:

CARA EBERT, CAMERON P.A. 2929 EAST COMMERCIAL BLVD SUITE 410

FORT LAUDERDALE, FL 33308 US

BENNETT, GARY 60 ISLE BAHIA FORT LAUDERDALE, FL 33316 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: SHIRLEY STONE 05/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: STONE, SHIRLEY Address: 1527 SW 1ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: STD

Name: BENNETT, BONNIE Address: 1527 SW 1ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33315

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: SHIRLEY STONE MRS 05/12/2011