

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021453

FILED
Apr 18, 2011
Secretary of State

Entity Name: CORVETTE STORE OF ORLANDO, INC.

Current Principal Place of Business:

8490 S USHWY 17-92
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

PO BOX 180781
CASSELBERRY, FL 32718

New Mailing Address:

FEI Number: 59-3657353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRIKSEN, OYSTEIN
8490 S USHWY 17-92
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

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: PD
Name: FREDRIKSEN, OYSTEIN
Address: 8490 S USHWY 17-92
City-St-Zip: FERN PARK, FL 32730

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OYSTEIN FREDRIKSEN

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date