

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061273

FILED
Mar 31, 2008
Secretary of State

Entity Name: KLASSY CARS CONSULTANTS, INC.

Current Principal Place of Business:

6950 BEACH BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5563 LYNNE TREE LANE NORTH
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3727729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, KENDALL
5563 LYNNE TREE LANE N.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

ANDERSON, KENDALL K
5563 LYNNE TREE LANE N.
JACKSONVILLE, FL 32258 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: KENDALL K. ANDERSON SR.

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANDERSON, KENDALL K SR
Address: 5563 LYNNE TREE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: SVD () Delete
Name: ANDERSON, KAREN M
Address: 5563 LYNNE TREE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENDALL K. ANDERSON SR.

PTD

03/31/2008

Electronic Signature of Signing Officer or Director

Date