

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061273

FILED
Apr 28, 2011
Secretary of State

Entity Name: KLASSY CARS CONSULTANTS, INC.

Current Principal Place of Business:

10416 NEW BERLIN RD. #D009
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 K
5563 LYNNE TREE LANE N.
JACKSONVILLE, FL 32258 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: PTD
Name: ANDERSON, KENDALL K SR
Address: 5563 LYNNE TREE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32258

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

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: KENDALL K. ANDERSON SR.

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date