

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029778

FILED
Feb 13, 2011
Secretary of State

Entity Name: CLASSIC CARS RESTORATION, INC.

Current Principal Place of Business:

1975 STIRLING ROAD
BLDG 3
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1975 STIRLING ROAD
BLDG 3
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 80-0060698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RICHARD G
9122 NW 44TH COURT
SUNRISE, FL 33351 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: 0
Name: SMITH, RICHARD G
Address: 9122 N.W. 44TH CT
City-St-Zip: SUNRISE, FL 33351

Title: 0
Name: DWIGHT A HENRY
Address: 2040 NE 170 ST APT 4
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: 0
Name: MAXINE CURTIN
Address: 240 SW 55 AVE
City-St-Zip: PLANTATION, FL 33317

Title: 0
Name: OLIVE N SIMMS
Address: 2848 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: 0
Name: NEOL A SIMMS
Address: 2848 PLUNKETT ST
City-St-Zip: HOLLY WOOD, FL 33020

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: DWIGHT HENRY

_____ 0

02/13/2011

Electronic Signature of Signing Officer or Director

_____ Date