

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034819

Entity Name: KRAFT MOTORCAR HOLDINGS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3277 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3277 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 04-3639111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, T N JR.
980 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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: DP
Name: KRAFT, CHRISTOPHER L
Address: 3571 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: DV
Name: KRAFT, PETER D
Address: 4424 NW 155TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

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: PETER D KRAFT

DV

01/21/2011

Electronic Signature of Signing Officer or Director

Date