

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115745

FILED
May 02, 2011
Secretary of State

Entity Name: COLLECTOR CAR CONNECTION, INC.

Current Principal Place of Business:

5 S.E. 11TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

5 S.E. 11TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

467 BEATEN PATH RD
MOORESVILLE, NC 28117

FEI Number: 36-4511538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKZ, RICHARD
5 S.E. 11TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PANKZ, RICHARD
467 BEATEN PATH RD
MOORESVILLE, FL 28117 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: RICHARD PANKZ

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PANKZ, RICHARD
Address: 467 BEATEN PATH RD
City-St-Zip: MOORESVILLE, NC 28117

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: RICHARD PANKZ

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date