

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006092

Entity Name: ELITE CAR COLLECTION, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1096 RAINER DR
SUITE B
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1096 RAINER DR
SUITE B
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 48-1294937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASNAS, IMAD
1325 BALLENTYNE PLACE
APOPKA, FL 32703 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: PD
Name: NASNAS, IMAD
Address: 1096 RAINER DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: NASNAS, GRACE H
Address: 1096 RAINER DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: IMAD NASNAS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date