

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069613

FILED
Jan 16, 2012
Secretary of State

Entity Name: CLAUDE'S CAR COLLECTION, INC.

Current Principal Place of Business:

976 BREVARD AVE
STE A
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

976 BREVARD AVE
STE A
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 56-2378036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 N US HWY 1
COCOA, FL 32926 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: D
Name: IMHOOF, CLAUDE
Address: 976 BREVARD AVE STE A
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: MAIBACH, ANNE
Address: 976 BREVARD AVE STE A
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: HARRIS, DEWEY L
Address: 976 BREVARD AVE STE A
City-St-Zip: ROCKLEDGE, FL 32955

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: DEWEY L. HARRIS

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date