

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166657

Entity Name: COUNTRY CLUB AUTO, INC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

271 N COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

5900 NE 7TH AVENUE
202 SOUTH
BOCA RATON, FL 33487 US

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-1999043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MUSCHLITZ, STEVEN F
Address: 271 N COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: MUSCHLITZ, STEVEN F
Address: 5900 NE 7TH AVENUE 202 SOUTH
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN F MUSCHLITZ

PRE

01/15/2007

Electronic Signature of Signing Officer or Director

Date