

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166657

FILED
Feb 03, 2009
Secretary of State

Entity Name: COUNTRY CLUB AUTO, INC

Current 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 Principal Place of Business:

1141 HOLLAND DRIVE
#30
BOCA RATON, FL 33487 US

New Mailing Address:

1141 HOLLAND DRIVE
#30
BOCA RATON, FL 33487 US

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:

MUSCHLITZ, STEVEN F
1141 HOLLAND DRIVE
#30
BOCA RATON, FL 33487 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: STEVEN MUSCHLITZ

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MUSCHLITZ

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date