

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166657

Entity Name: COUNTRY CLUB AUTO, INC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1141 HOLLAND DRIVE
#30
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1141 HOLLAND DRIVE
#30
BOCA RATON, FL 33487 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:

MUSCHLITZ, STEVEN F
1141 HOLLAND DRIVE
#30
BOCA RATON, FL 33487 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: PVP
Name: MUSCHLITZ, STEVEN F
Address: 111 SE 2ND ST. 301N
City-St-Zip: DELRAY BEACH, FL 33444 US

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: STEVEN MUSCHLITZ

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date