

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166657

Entity Name: COUNTRY CLUB AUTO, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1141 HOLLAND DRIVE
#30
BOCA RATON, FL 33487 US

Current 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:

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

New Principal Place of Business:

1141 HOLLAND DRIVE
SUITE 16
BOCA RATON, FL 33487 US

New Mailing Address:

1141 HOLLAND DRIVE
SUITE 16
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MUSCHLITZ, STEVEN F
1141 HOLLAND DRIVE
SUITE 16
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: S MUSCHLITZ

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUSCHLITZ, STEVEN F
Address: 1141 HOLLAND DR - SUITE 16
City-St-Zip: DELRAY BEACH, FL 33487 US

Title: VP
Name: OGNENOVIC, ROZA
Address: 802 NW 83RD LANE
City-St-Zip: BOCA RATON, FL 33487 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: S MUSCHLITZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date