

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101893

Entity Name: SHOWTIME CLASSIC CARS, INC.

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

679 SNUG ISLAND
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

21154 US HIGHWAY N
CLEARWATER, FL 33765 US

Current Mailing Address:

679 SNUG ISLAND
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

21154 US HIGHWAY N
CLEARWATER, FL 33765 US

FEI Number: 20-3190210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEK, RICHARD A
6137 ROCK ROSS AVENUE
NEW PORT RICHEY, FL 34655 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: PVP
Name: RYAN, JACK A
Address: 679 SNUG ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VP
Name: BUSHERT, JAMES
Address: 12875 HARBORVIEW
City-St-Zip: SEMINOLE, FL 33776 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: JACK A RYAN

PRES

07/08/2010

Electronic Signature of Signing Officer or Director

Date