

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000206

Entity Name: END OF ROAD CLASSICS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4853 CARVER ST
LAKE WORTH, FL 33463

New Principal Place of Business:

3228 PINEHURST DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

4853 CARVER ST
LAKE WORTH, FL 33463

New Mailing Address:

3228 PINEHURST DRIVE
LAKE WORTH, FL 33467

FEI Number: 20-4033182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FERGUSON, RODNEY G MR
3228 PINEHURST DRIVE
LAKE WORTH, FL 33467 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: RODNEY FERGUSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, RODNEY
Address: 4853 CARVER ST
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: FERGUSON, SHEILA
Address: 4853 CARVER ST
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, RODNEY
Address: 3228 PINEHURST DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: FERGUSON, SHEILA
Address: 3228 PINEHURST DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: RODNEY FERGUSON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date