

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007051

FILED
Jan 11, 2007
Secretary of State

Entity Name: 4M CLASSIC AUTO RESTORATION AND REPAIR INC.

Current Principal Place of Business:

8210 KATANGA COURT
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

8210 KATANGA COURT
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-4095845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, JACK A
9355 LENNEX LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MORRISON, THOMAS S
16275 HORIZON RD
FORT MYERS, FL 33917 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: THOMAS S MORRISON

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, JACK A
Address: 9355 LENNEX LANE
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Delete
Name: MORRISON, THOMAS S
Address: 16275 HORIZON ROAD
City-St-Zip: FORT MYERS, FL 33917 US

Title: S () Delete
Name: WHITE, TAMALA O
Address: 16275 HORIZON ROAD
City-St-Zip: FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, THOMAS S
Address: 16275 HORIZON RD
City-St-Zip: FORT MYERS, FL 33917 US

Title: SEC (X) Change () Addition
Name: BABCOCK, TANDRA
Address: 16275 HORIZON ROAD
City-St-Zip: FORT MYERS, FL 33917 US

Title: VP (X) Change () Addition
Name: WHITE, TAMALA
Address: 16275 HORIZON ROAD
City-St-Zip: FORT MYERS, FL 33917 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS S MORRISON

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date