

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036698

Entity Name: COLLECTIBLE CAR CO, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3858 155TH AVE E
PARRISH, FL 34219

New Principal Place of Business:

3858 155TH AVE E
PARRISH, FL 34219 US

Current Mailing Address:

3858 155TH AVE E
PARRISH, FL 34219

New Mailing Address:

3858 155TH AVE E
PARRISH, FL 34219 US

FEI Number: 20-4526572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPEN, CHARLES F
3858 155TH AVE E
PARRISH, FL 34219 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: P
Name: KOEPPEN, CHARLES F
Address: 3858 155TH AVE E
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: KOEPPEN, DAWN M
Address: 3858 155TH AVE E
City-St-Zip: PARRISH, FL 34219

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: CHARLES F KOEPPEN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date