

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055597

FILED
Apr 04, 2008
Secretary of State

Entity Name: CAVENSDEISH CLASSIC CARS LIMITED, INC.

Current Principal Place of Business:

1791 BLOUNT ROAD, #504
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2083
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTNER, NEAL B
1985 S. OCEAN DRIVE
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECHTNER, NEAL B
Address: 1985 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: LECHTNER, WILLIAM L
Address: 4744 REEDLEY TERENCE
City-St-Zip: SAN DIEGO, FL 92130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LECHTNER, NEAL B
Address: 1985 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: VPS (X) Change () Addition
Name: LECHTNER, WILLIAM L
Address: 13603 OLD EL CAMINO REAL
City-St-Zip: SAN DIEGO, CA 92130 US

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: NEAL B. LECHTNER

PT

04/04/2008

Electronic Signature of Signing Officer or Director

Date