

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055597

FILED
Apr 25, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: LECHTNER, WILLIAM L
Address: 13603 OLD EL CAMINO REAL
City-St-Zip: SAN DIEGO, CA 92130 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: NEAL LECHTNER

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date