

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015867

FILED
Jan 13, 2011
Secretary of State

Entity Name: PETRILLO'S CLASSIC AUTO, INC.

Current Principal Place of Business:

258 S.E. 2ND AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

258 S.E. 2ND AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-2106414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD H. WEISMAN, P.A.
4775 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PETRILLO, JOSEPH
258 SE 2ND AVE.
DELRAY BEACH, FL 33444 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: JOSEPH PETRILLO

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETRILLO, JOSEPH
Address: 258 S.E. 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: PETRILLO, JOSEPH
Address: 258 S.E. 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S/T
Name: PETRILLO, JOSEPH
Address: 258 S.E. 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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: JOSEPH PETRILLO

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date