

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041516

FILED
May 01, 2011
Secretary of State

Entity Name: FLORIDA CLASSIC AUTOS, INC.

Current Principal Place of Business:

4350 N.W. 19TH AVE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

4500 NORTH POWERLINE ROAD
SUITE 4
DEERFIELD BEACH, FL 33073 US

Current Mailing Address:

100 SOUTH POINTE DRIVE
UNIT 905
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2633887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHRISTOPHER, FRANCHEY
100 SOUTH POINTE DRIVE
UNIT 905
MIAMI BEACH, FL 33139 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: PRES
Name: CHRISTOPHER, FRANCHEY
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: CHRISTOPHER FRANCHEY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date