

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109679

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEMORY LANE CLASSICS, INC.

Current Principal Place of Business:

2625 NW 52ND AVENUE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

2625 NW 52ND AVENUE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 90-0434509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, CLAUDE R
2014 N. LAURA STREET
JACKSONVILLE, FL 32206 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: FERRO, LESLIE L
Address: 2625 NW 52ND AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: S,T
Name: FERRO, DAVID
Address: 2625 NW 52ND AVENUE
City-St-Zip: GAINESVILLE, FL 32605

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: DAVID FERRO

ST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date