## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000102631

Entity Name: COHEN CLASSIC AUTO OF FLORIDA, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2650 LAKE SHORE DR., UNIT #901 2650 LAKE SHORE DR., UNIT #901 SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

2650 LAKE SHORE DR., UNIT #901 388 SOUTH MAIN STREET SINGER ISLAND, FL 33404 SUITE 403 AKRON, OH 44311 US

FEI Number: 27-1651386 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ROBERT W 2650 LAKE SHORE DR., UNIT #901 SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DPST

Name: COHEN, ROBERT W

Address: 2650 LAKE SHORE DR., UNIT # 901 City-St-Zip: SINGER ISLAND, FL 33404 US

Title: AS

Name: O'CONNOR, KEVIN T

Address: 1375 EAST 9TH ST., 20TH FLOOR City-St-Zip: CLEVELAND, OH 44114 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: KEVIN T. O'CONNOR AS 04/12/2010