

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010588

FILED
Jul 12, 2011
Secretary of State

Entity Name: AMERICAN MUSCLE CAR EXPORTS, INC.

Current Principal Place of Business:

741 CRESTBROOK LOOP
LONGWOOD, FL 32750

New Principal Place of Business:

130 BOMAR CT
180
LONGWOOD, FL 32750

Current Mailing Address:

741 CRESTBROOK LOOP
LONGWOOD, FL 32750

New Mailing Address:

130 BOMAR CT
180
LONGWOOD, FL 32750

FEI Number: 27-2814387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANHAM, TONY
605 E. CLUB CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LANHAM, TONY
130 BOMAR CT
180
LONGWOOD, FL 32750 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: TONY LANHAM

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLACK, LARA
Address: 741 CRESTBROOK LOOP
City-St-Zip: LONGWOOD, FL 32750

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: LARA BLACK

D

07/12/2011

Electronic Signature of Signing Officer or Director

Date