

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016709

FILED
Apr 24, 2011
Secretary of State

Entity Name: BRITISH FOUR WHEEL DRIVE COMPANY

Current Principal Place of Business:

470 SOUTH DIXIE HWY WEST
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

470 SOUTH DIXIE HWY WEST
POMPAN0 BEACH, FL 33060

New Mailing Address:

616 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-2002550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART A. TELLER, ESQUIRE
STUART A. TELLER, P.A.
7320 GRIFFIN ROAD, SUITE 216
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MATHEWS, FREDERICK J
616 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33304 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: FREDERICK J. MATHEWS

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATHEWS, FREDERICK J
Address: 616 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FREDERICK J. MATHEWS

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date