

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021387

FILED
Mar 07, 2011
Secretary of State

Entity Name: AMERICAN CARS ORLANDO INC.

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
#160
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6457 HAZELTINE NATIONAL DRIVE
#160
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 90-0640960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOELLE, CARMEN
6457 HAZELTINE NATIONAL DRIVE
#160
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SCHAEFER, HARALD
6457 HAZELTINE NATIONAL DRIVE
#160
ORLANDO, FL 32822 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: HARALD SCHAEFER

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAEFER, HARALD
Address: 6457 HAZELTINE NATIONAL DRIVE #160
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: NOELLE, CARMEN
Address: 6457 HAZELTINE NATIONAL DRIVE #160
City-St-Zip: ORLANDO, FL 32822

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: HARALD SCHAEFER

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date