

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048987

FILED
Mar 23, 2011
Secretary of State

Entity Name: COLLECTIBLE PORSCHEs, INC.

Current Principal Place of Business:

2260 FALLEN TREE DRIVE WEST
JACKSONVILLE BEACH, FL 32246

New Principal Place of Business:

2260 FALLEN TREE DRIVE WEST
JACKSONVILLE, FL 32246

Current Mailing Address:

2260 FALLEN TREE DRIVE WEST
JACKSONVILLE BEACH, FL 32246

New Mailing Address:

2260 FALLEN TREE DRIVE WEST
JACKSONVILLE, FL 32246

FEI Number: 27-3033637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
7400 BAYMEADOWS WAY., #106
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WALLACE, ROBERT SR.
7400 BAYMEADOWS WAY., #106
JACKSONVILLE, FL 32256 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: ROBERT WALLACE

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TUCKER, DARRELL R OWNER
Address: 2260 FALLEN TREE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32246

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: DARRELL TUCKER

OWNE

03/23/2011

Electronic Signature of Signing Officer or Director

Date