

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032439

FILED
Apr 27, 2012
Secretary of State

Entity Name: CLASSIC CAR LEGENDS INC.

Current Principal Place of Business:

12701 WASHBURN DRIVE
FORT MYERS, FL 33905 FL

New Principal Place of Business:

1639 CAPE CORAL PKWY E
STE 206
CAPE CORAL, FL 33904 US

Current Mailing Address:

12701 WASHBURN DRIVE
FORT MYERS, FL 33905 FL

New Mailing Address:

1639 CAPE CORAL PKWY E
STE 206
CAPE CORAL, FL 33904 US

FEI Number: 45-4067322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOECKL, ANTON
530 49TH ST S
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

STOECKL, ANTON
1639 CAPE CORAL PKWY E
STE 206
CAPE CORAL, FL 33904 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: ANTON STOECKL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOECKL, ANTON
Address: 1639 CAPE CORAL PKWY E STE 206
City-St-Zip: CAPE CORAL, FL 33904

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: ANTON STOECKL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date