

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038614

FILED
Feb 10, 2012
Secretary of State

Entity Name: ALLCOLLECTORCARS.COM, INC.

Current Principal Place of Business:

1781 NEMOKE TRAILS
#6
HASLETT, MI 48840 US

New Principal Place of Business:

2519 MCMULLEN BOOTH RD
510311
CLEARWATER, FL 33761 US

Current Mailing Address:

1781 NEMOKE TRAILS
#6
HASLETT, MI 48840 US

New Mailing Address:

2519 MCMULLEN BOOTH RD
510311
CLEARWATER, FL 33761 US

FEI Number: 45-2151151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOURTAS, LOUIS C
2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTIGIA, MICHAEL
Address: 2211 EDYTHE DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: D
Name: RUFFINO, JOSEPH
Address: 3100 SANDPIPER LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D
Name: GRIGG, SHAWN L
Address: 1768 LINWOOD CIR
City-St-Zip: CLEARWATER, FL 33755 US

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: JOSEPH RUFFINO

D

02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date