2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066054

Entity Name: SPECIALTY CAR SALES, INC.

COCONUT GROVE, FL

City-St-Zip:

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12930 SW 85 AVE. ROAD MIAMI, FL 33156 US **Current Mailing Address: New Mailing Address:** 3939 HARDIE RD. COCONUT GROVE, FL 33133 US FEI Number: 65-0439404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDMAN, BENNETT G 2655 LEJEUNE RD SUITE 541 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVC () Delete Title: () Change () Addition YUNIS, JEFFREY R Name: Name: 3939 HARDIE RD Address: Address: City-St-Zip: COCONUT GROVE, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: YUNIS, ADAM Name: 3939 HARDIE RD. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF YUNIS DVC 01/26/2009