

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000086991

Entity Name: WORLD CLASS AUTOS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4440 COMMERCE AVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4220 JOES POINT ROAD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0534118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P
2081 E. OCEAN BLVD., 2-A
STUART, FL 34996 US

Name and Address of New Registered Agent:

MCCARTHY, TERENCE P
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTER, ESTELLE
Address: 4220 JOES POINT ROAD
City-St-Zip: STUART, FL

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: ESTELLE OSTER

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date