

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035727

Entity Name: PHIL'S CLASSIC CARS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

17355 PINE RIDGE RD
FT MYERS BCH, FL 33931 US

New Principal Place of Business:

320 RANDY LN
FT MYERS BCH, FL 33931 US

Current Mailing Address:

320 RANDY LANE
FT MYERS BCH, FL 33931 US

New Mailing Address:

FEI Number: 65-0700861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, PHILLIP O
320 RANDY LN
FT MYERS BEACH, FL 33931 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: BABCOCK, PHILLIP O
Address: 320 RANDY LN
City-St-Zip: FT MYERS BEACH, FL 33931

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: PHILLIP O. BABCOCK

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date