

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052351

FILED
Feb 22, 2011
Secretary of State

Entity Name: SPECIAL CARS GROUP, INC.

Current Principal Place of Business:

5200 S STATE RD 7
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5200 S STATE RD 7
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0844564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBMAN, ROSEMARY
5200 SOUTH STATE ROAD 7
FT LAUDERDALE, FL 33314 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: PD
Name: FARBMAN, ROSEMARY
Address: 5200 SOUTH STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VP
Name: FARBMAN, JESSICA
Address: 5200 SOUTH STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S
Name: FARBMAN, NICOLE
Address: 5200 SOUTH STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33314

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: ROSEMARY FARBMAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date