

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002836

FILED
Apr 15, 2011
Secretary of State

Entity Name: CLASSIC LUXURY IMPORTS, INC.

Current Principal Place of Business:

1011 N. WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 1720
WINTER PARK, FL 327901720

New Mailing Address:

FEI Number: 59-3551309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK A. HAMNER P.A.
1011 N. WYMORE ROAD
WINTER PARK, FL 32789 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: DPS
Name: HOLLER, JULIETTE A
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: HOLLER III, ROGER W
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: HOLLER, CHRISTOPHER A
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VTD
Name: HOLLER-ROGERS, JULIETTE E
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: JULIETTE A. HOLLER

DPS

04/15/2011

Electronic Signature of Signing Officer or Director

Date