

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89297

FILED
Jan 31, 2011
Secretary of State

Entity Name: CLASSIC AUTO CONCEPTS, INC.

Current Principal Place of Business:

1371 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1371 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0292010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNELLI, GUALTIERO
1371 SW 12TH AVENUE
POMPANO BEACH, FL 33069 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: DP
Name: GIOVANNELLI, GUALTIERO
Address: 1371 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: GREENBERG, DAVID
Address: 1371 SW 12 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: GUALTIERO GIOVANNELLI

D P

01/31/2011

Electronic Signature of Signing Officer or Director

Date