

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16784

FILED
Mar 16, 2011
Secretary of State

Entity Name: EXOTIC CAR TRANSPORT, INC.

Current Principal Place of Business:

880 MAGUIRE RD
OCOE, FL 34761 US

New Principal Place of Business:

1207 E STORY ROAD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 91
OCOE, FL 34761 US

New Mailing Address:

1207 E STORY ROAD
WINTER GARDEN, FL 34787 US

FEI Number: 59-3107401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUNIER, JANET K
880 C MAGUIRE ROAD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MEUNIER, JANET K
1207 E STORY ROAD
WINTER GARDEN, FL 34787 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: JAN MEUNIER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: MEUNIER, THOMAS R
Address: 1207 E STORY ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: P
Name: MEUNIER, JANET K
Address: 1207 E STORY ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: JAN MEUNIER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date