

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011249

Entity Name: FLORIDA LUXURY CARS INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2421 ST JOHNS BLUFF RD
#101
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

7647 WEXFORD CLUB DRIVE WEST
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 42-1572917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANJWANI, ANUP K
7647 WEXFORD CLUB DRIVE WEST
JACKSONVILLE, FL 32256 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: P
Name: PANJWANI, ANUP K
Address: 7647 WEXFORD CLUB DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ST
Name: PANJWANI, ADITI
Address: 7647 WEXFORD CLUB DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32256 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: ANUP PANJWANI

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date