

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037330

FILED
Apr 30, 2012
Secretary of State

Entity Name: FOUR STAR VALET SERVICES, INC.

Current Principal Place of Business:

2200 GLADES RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4607 BALDRIC ST
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-4758233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, MATTHEW J
4607 BALDRIC ST
SUITE 106
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FARRELL, MATTHEW J
4607 BALDRIC ST
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARRELL, MATTHEW
Address: 661 SW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: MATTHEW FARRELL

Electronic Signature of Signing Officer or Director

PD

04/30/2012

Date