

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028716

FILED
Apr 24, 2012
Secretary of State

Entity Name: XL LUXURY AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

6845 BAY STREET
ST. PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

6845 BAY STREET
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 45-1439865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLINGER, STACEY
6845 BAY STREET
ST. PETE BEACH, FL 33706 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: PTD
Name: BOLINGER, STACEY
Address: 6845 BAY STREET
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: VPSD
Name: BOLINGER, STEVEN
Address: 6845 BAY STREET
City-St-Zip: ST. PETE BEACH, FL 33706 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: STEVEN BOLINGER

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date