2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028716

Entity Name: XL LUXURY AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

6845 BAY STREET

ST. PETERSBURG, FL 33706

Current Mailing Address:

6845 BAY STREET

ST. PETE BEACH, FL 33706 US

FEI Number: 45-1439865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLINGER, STACEY 6845 BAY STREET

ST. PETE BEACH, FL 33706 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

Date

FILED May 01, 2015

Secretary of State

CC3998587196

Officer/Director Detail:

Title PTD Title VPSD

NameBOLINGER, STACEYNameBOLINGER, STEVENAddress6845 BAY STREETAddress6845 BAY STREET

City-State-Zip: ST. PETE BEACH FL 33706 City-State-Zip: ST. PETE BEACH FL 33706

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.