

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501126

Entity Name: EXECUTIVE CARS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9023 US 441 SOUTH
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

9023 US 441 SOUTH
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-1667718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, LENNON E 111
1221 S. BAY ST
EUSTIS, FL 32727 US

Name and Address of New Registered Agent:

BOWEN, LENNON E 111
600 JENNINGS AVE
EUSTIS, FL 32726 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: LENNON E. BOWEN, III

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARDY, TAMMY B
Address: 577 SERENITY PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: HARDY, WENDELL
Address: 577 SERENITY PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: DARROW, JOHN A., JR.,
Address: 41331 SHANE RD
City-St-Zip: LEESBURG, FL

Title: D () Delete
Name: DARROW, JOHN A SR.
Address: 590 BANNING BEACH ROAD
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: DARROW, BONNIE
Address: 590 BANNING BEACH ROAD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. DARROW, SR.

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date