

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501126

FILED  
Jan 11, 2010  
Secretary of State

**Entity Name:** EXECUTIVE CARS, INC.

**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  
600 JENNINGS AVE  
EUSTIS, FL 32726 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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:** JOHN A. DARROW, SR.

D

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date