

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045169

FILED
Apr 21, 2011
Secretary of State

Entity Name: EXQUISITE AUTOS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

3700 GEORGIA AVE.
#25
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

13253 DOUBLETREE CIR.
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-1100087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, JEFFREY
10858 KING BAY DR.
BOCA RATON, FL 33498 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: PRES
Name: BERGMAN, JEFFREY
Address: 10858 KING BAY DR.
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: BERGMAN, JEFFREY
Address: 10858 KING BAY DR.
City-St-Zip: BOCA RATON, FL 33498

Title: TREA
Name: BERGMAN, JEFFREY
Address: 10858 KING BAY DR.
City-St-Zip: BOCA RATON, FL 33498

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: JEFF BERGMAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date