

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071284

Entity Name: LUXURY AUTO SALES, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

2090 GENTRY ST
CLEARWATER, FL 33765

New Principal Place of Business:

1600 HERCULES AVE.
UNIT 1502
CLEARWATER, FL 33765

Current Mailing Address:

2090 GENTRY ST
CLEARWATER, FL 33765

New Mailing Address:

2148 NE COACHMAN
CLEARWATER, FL 33765

FEI Number: 32-0020322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, IVAN B
2148 N.E. COACHMAN
CLEARWATER, FL 33765 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: D
Name: IVAN, CARUSO B
Address: 2148 W E COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

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: CARUSO B IVAN

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date