

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107593

FILED
Jan 16, 2012
Secretary of State

Entity Name: TURNKEY VALET INC.

Current Principal Place of Business:

351 CLUB CIRCLE
201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

P O BOX 811780
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 04-3715789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEY, BRIAN
351 CLUB CIRCLE
201
BOCA RATON, FL 33487 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: PD
Name: CASTLEY, BRIAN
Address: 351 CLUB CIR APT 201
City-St-Zip: BOCA RATON, FL 33487

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: BRIAN CASTLEY

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date