

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010976

Entity Name: SOUTH FLORIDA VALET CO.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

667 SOUTH DIXIE HWY WEST
SUITE 1
POMPANO BEACH, FL 33060 US

Current Mailing Address:

102 NE 2ND STREET
SUITE 185
BOCA RATON, FL 33432 US

FEI Number: 33-1092505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVAN, DEREK
102 NE 2ND STREET
SUITE 185
BOCA RATON, FL 33432 US

New Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY
491
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

6278 NORTH FEDERAL HIGHWAY
491
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CAVAN, DEREK
6278 NORTH FEDERAL HIGHWAY
491
FORT LAUDERDALE, FL 33308 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: DEREK CAVAN

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVAN, DEREK
Address: 102 NE 2ND STREET, SUITE 185
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVAN, DEREK
Address: 6278 NORTH FEDERAL HIGHWAY, SUITE 491
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DEREK CAVAN

P

08/04/2009

Electronic Signature of Signing Officer or Director

Date