

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000042846

FILED
Nov 01, 2010
Secretary of State

Entity Name: FRANCIS & FRANCIS LUXURY CAR SERVICE INC.

Current Principal Place of Business:

1480 NW 110TH AVENUE
SUITE 371
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1480 NW 110TH AVENUE
SUITE 371
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 11-3826279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCIS, STEVEN
10850 NW 2ND STREET #101
PEMBROKE PINES, FL 33026 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: FRANCIS, STEVEN
Address: 10850 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CEO
Name: FRANCIS, KAREN
Address: 10850 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CFO
Name: RIVERA, MARGARITA
Address: 1380 NW 154TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DOM
Name: GEORGE, DE JON
Address: 4072 NW90TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: DOO
Name: BAILEY, BRIAN
Address: 800 NW 184TH DRIVE
City-St-Zip: MIAMI, FL 33169

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: STEVEN FRANCIS

PRES

11/01/2010

Electronic Signature of Signing Officer or Director

Date