

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125213

FILED
Feb 25, 2009
Secretary of State

Entity Name: LUXURY AUTOS OF TREASURE COAST, INC.

Current Principal Place of Business:

2400 SOUTH OCEAN DRIVE #2352
FORT PIERCE, FL 34949

New Principal Place of Business:

3388 BELLINGTON DRIVE
ORLANDO, FL 32835

Current Mailing Address:

5036 DR. PHILLIPS BLVD
SUITE148
ORLANDO, FL 32819

New Mailing Address:

3388 BELLINGTON DRIVE
ORLANDO, FL 32835

FEI Number: 22-3972658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REYES, LUIS G
Address: 2400 SOUTH OCEAN DRIVE #2352
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REYES, LUIS G
Address: 3388 BELLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32835

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: LUIS G REYES

PSTD

02/25/2009

Electronic Signature of Signing Officer or Director

Date