

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132729

FILED
Feb 15, 2009
Secretary of State

Entity Name: EXECUTIVE AUTO SALES OF ORLANDO INC.

Current Principal Place of Business:

4502 OLD WINTER GARDEN ROAD
BUILDING B SUITE J
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

7920 VILLAGE GREEN ROAD
ORLANDO, FL 32818

New Mailing Address:

4502 OLD WINTER GARDEN RD
SUITE J
ORLANDO, FL 32811

FEI Number: 26-1589597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, COLIN P
7920 VILLAGE GREEN ROAD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

SULLIVAN, COLIN P
4502 OLD WINTER GARDEN RD
SUITE J
ORLANDO, FL 32811 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: COLIN SULLIVAN

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, COLIN P
Address: 7920 VILLAGE GREEN ROAD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, COLIN P
Address: 4502 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32811

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: COLIN SULLIVAN

P

02/15/2009

Electronic Signature of Signing Officer or Director

Date