

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132729

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXECUTIVE AUTO SALES OF ORLANDO INC.

Current Principal Place of Business:

4502 OLD WINTER GARDEN ROAD
BUILDING C SUITE E-1
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4502 OLD WINTER GARDEN ROAD
BUILDING C SUITE E-1
ORLANDO, FL 32811

New Mailing Address:

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
4502 OLD WINTER GARDEN RD
BUILDING C SUITE E-1
ORLANDO, FL 32811 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: P
Name: SULLIVAN, COLIN P
Address: 4502 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: SULLIVAN, JEREMIAH P VP
Address: 4502 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32811 US

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: COLIN SULLIVAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date