

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029943

FILED
Apr 16, 2009
Secretary of State

Entity Name: EXECUTIVE AUTOMOTIVE SERVICES INC.

Current Principal Place of Business:

301 GOLDEN ISLES DR.
103
HALLENDALE BEACH, FL 33009

Current Mailing Address:

301 GOLDEN ISLES DR.
103
HALLENDALE BEACH, FL 33009

New Principal Place of Business:

2555 PGA BLVD.
SUITE 43
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2555 PGA BLVD.
SUITE 43
PALM BEACH GARDENS, FL 33410

FEI Number: 41-2273716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOSO, ERICA
301 GOLDEN ISLES DR
APT. 103
HALLENDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

REYNOSO, ERICA
2555 PGA BLVD.
SUITE 43
PALM BEACH GARDENS, FL 33410 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: ERICA REYNOSO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOSO, ERICA
Address: 301 GOLDEN ISLES DR. APT. 103
City-St-Zip: HALLENDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOSO, ERICA
Address: 2555 PGA BLVD #43
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERICA REYNOSO

P.

04/16/2009

Electronic Signature of Signing Officer or Director

Date