

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046625

Entity Name: XENON AUTO SALES CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

964 SERVICE ST. BAY # 16
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

964 SERVICE ST. BAY # 16
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-2621459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CHERYL
140 S. WEDGEWOOD PLAZA DR
RIVIERA BEACH, FL 33404 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: WATSON, CHERYL Y
Address: 814 N ROSEMARY AVE UNIT B SOUTH UNIT
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHERYL WATSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date