

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037979

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXECUTIVE AUTOMOTIVE GROUP INC

Current Principal Place of Business:

540 N. STATE RD 434
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

540 N. STATE RD 434
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 26-4829275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, SHONTAE
3445 PINEWALK DR N
APT 5-206
MARGATE, FL 33063 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: NEGRON, SHONTAE
Address: 3445 PINEWALK DR N
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: PARGA, NICHOLAS
Address: 3445 PINEWALK DR N
City-St-Zip: MARGATE, FL 33063 US

Title: JVP
Name: BROWN, ALTON
Address: 608 GREENBRIER CT APT D
City-St-Zip: FREDERICKSBURG, VA 22401

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: SHONTAE NEGRON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date