

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048395

FILED
Apr 11, 2010
Secretary of State

Entity Name: XPERIENCE AUTO GROUP INC.

Current Principal Place of Business:

9126 BACHMAN RD.
ORLANDO, FL 32834 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621596
ORLANDO, FL 32862 FL

New Mailing Address:

FEI Number: 27-0281435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANA
9026 BACMAN RD
ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROARK, DONALD
Address: 14145 ABACO ISLE DR.
City-St-Zip: ORLANDO, FL 32824

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: DONALD ROARK

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date