

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015070

Entity Name: RED CARPET VALET INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2305 N. CONGRESS AVENUE
#24
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2305 N. CONGRESS AVENUE
#24
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 80-0548618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BETHANY S
2305 N. CONGRESS AVENUE
#24
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PHILLIPS, BETHANY S
2305 N. CONGRESS AVENUE
#24
BOYNTON BEACH, FL 33426 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: BETHANY PHILLIPS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, LEE M
Address: 2305 N. CONGRESS AVENUE #24
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: PHILLIPS, BETHANY S
Address: 2305 N. CONGRESS AVENUE #24
City-St-Zip: BOYNTON BEACH, FL 33426

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: BETHANY PHILLIPS

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date