

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021683

Entity Name: LUXURY LINE AUTO SALES INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

15949 U S HWY 19
HUDSON, FL 34667

New Principal Place of Business:

13652 N 12TH ST SUITE #7
TAMPA, FL 33613

Current Mailing Address:

13515 BANNER RD
SPRING HILL, FL 34609

New Mailing Address:

P.O. BOX 15328
BROOKSVILLE, FL 34610

FEI Number: 27-2090278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAVIAN
15949 U S HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MOORE, JAVIAN
13652 N 12TH ST SUITE #7
TAMPA, FL 33613 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, JAVIAN
Address: 13515 BANNER RD
City-St-Zip: SPRING HILL, FL 34609

Title: T
Name: MOORE, LAKERIA
Address: 13515 BANNER RD
City-St-Zip: SPRING HILL, FL 34609

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: JAVIAN MOORE

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date