

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044700

FILED
Jan 19, 2011
Secretary of State

Entity Name: LUX TOWN CAR SERVICE,INC.

Current Principal Place of Business:

8044 SAN CARLOS BLVD
FORT-MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

8044 SAN CARLOS BLVD
FORT-MYERS, FL 33967 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CENATUS, LUXEL
8044 SAN CARLOS BLVD
FORT-MYERS, FL 33967 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: CENATUS, LUXEL
Address: 8044 SAN CARLOS BLVD
City-St-Zip: FORT-MYERS, FL 33967 US

Title: VP
Name: CENATUS, MARIE
Address: 8044 SAN CARLOS BLVD
City-St-Zip: FORT-MYERS, FL 33967 US

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: LUXEL CENATUS

OWNE

01/19/2011

Electronic Signature of Signing Officer or Director

Date