

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053391

Entity Name: XCLUSIVE AUTO SPA INC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

8010 SUN PORT DRIVE  
STE 113  
ORLANDO, FL 32809 US

## New Principal Place of Business:

## Current Mailing Address:

8010 SUN PORT DRIVE  
STE 113/114  
ORLANDO, FL 32809 US

## New Mailing Address:

FEI Number: 27-2944958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COPELAND, RICHARD G  
6803 CHERRY GROVE CIRCLE  
ORLANDO, FL 32809 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: COPELAND, RICHARD G  
Address: 6803 CHERRY GROVE CIRCLE  
City-St-Zip: ORLANDO, FL 32809

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: RICHARD G. COPELAND

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date