

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000053391

Entity Name: XCLUSIVE AUTO SPA INC

FILED
Sep 14, 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

Title: VP
Name: COLEMAN, ROBERT S
Address: 2121 HIAWASSEE RD #4514
City-St-Zip: ORLANDO, FL 32835

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

P

09/14/2012

Electronic Signature of Signing Officer or Director

Date