

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000103429

FILED
Jul 21, 2012
Secretary of State

Entity Name: EXCLUSIVE AUTO WORLD INC

Current Principal Place of Business:

1647 PICCADILLY DR
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1961 LYONS ROAD
SUITE 203
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 27-4406395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, TIFFANY OWNER
1961 LYONS ROAD
SUITE 203
COCONUT CREEK, FL 33063 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: MGR
Name: GIBBS, TIFFANY MGR
Address: 1647 PICCADILLY DR
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP
Name: HILL, PATIENCE L VP
Address: 1647 PICCADILLY DR
City-St-Zip: DAYTONA BEACH, FL 32117

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: PATIENCE L HILL

VP

07/21/2012

Electronic Signature of Signing Officer or Director

Date