

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003266

FILED
Feb 21, 2012
Secretary of State

Entity Name: MY CHAUFFEUR PALM BEACH INC

Current Principal Place of Business:

1302 NORTH K ST
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1302 NORTH K ST
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-5026349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARLES, GARY
1302 NORTH K ST
LAKE WORTH, FL 33460 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: SEARLES, GARY
Address: 1302 NORTH K ST
City-St-Zip: LAKE WORTH, FL 33460

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: GARY SEARLES

PRES

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date