

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027311

FILED
Apr 30, 2012
Secretary of State

Entity Name: RICK'S LUXURY CAR SERVICE, INC

Current Principal Place of Business:

1752 W GROVELEAF AVE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

206 NINTH AVENUE NE
ST PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 7022
SEMINOLE, FL 33775 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:

KACZMAREK, RICHARD J SR
1752 W GROVELEAF AVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

KACZMAREK, RICHARD J SR
206 NINTH AVENUE NE
ST PETERSBURG, FL 33701 US

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: RICHARD J KACZMAREK SR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KACZMAREK, RICHARD J SR
Address: 206 NINTH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

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 J. KACZMAREK SR

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04/30/2012

Electronic Signature of Signing Officer or Director

Date