2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053666

Entity Name: RIDE IN STYLE, CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13833 WELLINGTON TRACE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

13833 WELLINGTON TRACE WELLINGTON, FL 33414 US

FEI Number: 45-2488564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REILLY, DENNIS K 13334 POLO CLUB ROAD WELLINGTON,FL, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: DENNIS, REILLY

Address: 13833 WELLINGTON TRACE City-St-Zip: WELLINGTON, FL 33414

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: DENNIS REILLY PRES 04/30/2012