

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104381

FILED
Apr 30, 2012
Secretary of State

Entity Name: REGAL EXECUTIVE CHAUFFEUR AND CAR SERVICE INC.

Current Principal Place of Business:

8300 ULMERTON ROAD # 132
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8300 ULMERTON ROAD # 132
LARGO, FL 33771

New Mailing Address:

FEI Number: 45-3993700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIND, BRIAN
1055 PENNSYLVANIA AVE
5
MIAMI BEACH,, FL 33139 US

Name and Address of New Registered Agent:

LEVINE, AG
8300 ULTERTON ROAD
132
LARGO., FL 33771 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: AG LEVINE

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVINE, AG
Address: 1055 PENNSYLVANIA AVE # 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: V.P
Name: JOY, GREENE
Address: 8300 ULMERTON ROAD # 132
City-St-Zip: LARGO,FL, FL 33771

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: AG LEVINE

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date