

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063896

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERICAN FLYER VALET INC

Current Principal Place of Business:

1438 WEST LANTANA RD
425
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1438 WEST LANTANA RD
425
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0764983 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCLAY, ADAM W
1438 W LANTANA RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KAREN A. HIBLER, INC.
1391 NW ST LUCIE W. BLVD 238
PORT SAINT LUCIE, FL 34986 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: KAREN HIBLER, BOOKKEEPER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ADAM W MCCLAY
Address: 1438 W LANTANA RD
City-St-Zip: LANTANA, FL 33462

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: KAREN HIBLER, BOOKKEEPER

BKKP

04/23/2012

Electronic Signature of Signing Officer or Director

Date