

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036235

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: LUXURY CARS SALES & LEASING, INC.

**Current Principal Place of Business:**

1234 W. FAIRBANKS AVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

711 SHADOWMOSS CIRCLE  
LAKE MARY, FL 32746

**New Mailing Address:**

FEI Number: 59-3570784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREENE, KATHLEEN  
711 SHADOWMOSS CIRCLE  
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VEIGLE, CHARLES H JR.  
Address: 1042 SHADOWMOSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: VSTD ( ) Delete  
Name: GREENE, KATHLEEN  
Address: 711 SHADOWMOSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VEIGLE, CHARLES H  
Address: 1042 SHADOWMOSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: VSTD (X) Change ( ) Addition  
Name: GREENE, KATHLEEN S  
Address: 711 SHADOWMOSS CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN S GREENE

VSTD

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date