

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000036235

FILED
Mar 23, 2010
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

OFFICERS AND DIRECTORS:

Title: P
Name: VEIGLE, CHARLES H
Address: 1042 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VST
Name: GREENE, KATHLEEN S
Address: 711 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: KATHLEEN S GREENE

VST

03/23/2010

Electronic Signature of Signing Officer or Director

Date