

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 29, 2011  
Secretary of State**

DOCUMENT# F08000003722

Entity Name: LUXE PROPERTY SERVICES, INC.

**Current Principal Place of Business:**

685 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

685 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 52-2204185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SIEGEL, SANDRA S  
685 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441      US

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

KLEMETSMO, KRISTINE  
685 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441      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: KRISTINE KLEMETSMO      09/29/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      PRES  
Name:      KLEMETSMO, KRISTINE  
Address:      685 E HILLSBORO BLVD  
City-St-Zip:      DEERFIELD BEACH, FL 33441

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: KRISTINE KLEMETSMO      PRES      09/29/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date