

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003722

FILED
Jan 30, 2012
Secretary of State

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:

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

Title: P/T
Name: SANDRA, SHEA SIEGEL
Address: 685 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: ANTHONY, SIEGEL
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: SANDRA SHEA SIEGEL

P/T

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date