

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106781

FILED
Mar 28, 2011
Secretary of State

Entity Name: G.D. LUXURY CONTRACTORS, INC.

Current Principal Place of Business:

5910 BLUE BEECH COURT
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5910 BLUE BEECH COURT
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-0353609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, FRITZ
4200 NW 16TH STE 608
LAUDERHILL, FL 33313 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: D
Name: DUHANEY, GARY
Address: 5910 BLUE BEECH COURT
City-St-Zip: TAMARAC, FL 33319

Title: D
Name: FRANCIS, DELTON P
Address: 2816 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

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: GARY DUHANEY

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date