

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004059

FILED  
Jan 27, 2012  
Secretary of State

**Entity Name:** LUXON SITE INC.

**Current Principal Place of Business:**

5127 DUBAN AVE  
ORLANDO, FL 32812 US

**New Principal Place of Business:**

**Current Mailing Address:**

5127 DUBAN AVE  
ORLANDO, FL 32812 US

**New Mailing Address:**

FEI Number: 42-1656635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LUXON, NICK C PRES  
5127 DUBAN AVE  
ORLANDO, FL 32812 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: LUXON, NICK C PRES  
Address: 5127 DUBAN AVE  
City-St-Zip: ORLANDO, FL 32812 US

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: NICK LUXON

PRES

01/27/2012

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

\_\_\_\_\_  
Date