

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010247

Entity Name: LUXIA CONSULTANTS, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

30 DEVON ROAD
AMAGANSETT, NY 11930

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2398
AMAGANSETT, NY 11930

New Mailing Address:

FEI Number: 20-2354030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HILLMANN, CARL MR.
Address: PO BOX 2398
City-St-Zip: AMAGANSETT, NY 11930 US

Title: SEC () Delete
Name: HILLMANN, JANE MRS.
Address: PO BOX 2398
City-St-Zip: AMAGANSETT, NY 11930

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL HILLMANN

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date