

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089290

Entity Name: LUXURY HOME CARE, INC.

Current Principal Place of Business:

117 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

117 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 46-1245035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EUGENE, ERNST
117 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 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: ERNSTEUGENE

04/11/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name EUGENE, ERNST
Address 117 SEMINOLE LAKES DRIVE
City-State-Zip: ROYAL PALM BEACH FL 33411

Title V
Name DEVERT, MYRIANNE
Address 117 SEMINOLE LAKES DRIVE
City-State-Zip: ROYAL PALM BEACH FL 33411

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: ERNST EUGENE

PRESIDENT

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date