2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098026

Entity Name: LUXOFNAPLES CORPORATION

Current Principal Place of Business:

780 FIFTH AVENUE SOUTH NAPLES. FL 34102

Current Mailing Address:

780 FIFTH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 46-4272802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAGA, ANTONIO 7995 AIRPORT PULLING ROAD NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC9434814364

Officer/Director Detail:

Title P Title

Name LUXOFNAPLESINC Name RILEY, MARK P

Address 40 EAST MAIN STREET Address 780 FIFTH AVENUE SOUTH

City-State-Zip: NEWARK DE 19711 City-State-Zip: NAPLES FL 34102

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: MARK RILEY TREASURER 04/27/2015