

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000021990

Entity Name: LUXURY HOME SYSTEMS, INC.

Current Principal Place of Business:

1901 SW 55TH LANE
OCALA, FL 34471

Current Mailing Address:

1901 SW 55TH LANE
OCALA, FL 34471 US

FEI Number: 92-3096704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEEDS, MATTHEW
1901 SW 55TH LANE
OCALA, FL 34471 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

Officer/Director Detail :

Title PRES
Name HANSEN, ROBERT
Address 1901 SW 55TH LANE
City-State-Zip: Ocala FL 34471

Title VP
Name LEEDS, MATTHEW
Address 1901 SW 55TH LANE
City-State-Zip: Ocala FL 34471

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: MATTHEW LEEDS

PRES

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date