

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001046

Entity Name: LUXURY HOME SOLUTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9360 W FLAMINGO BLVD #110-224
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

9360 W FLAMINGO BLVD #110-224
LAS VEGAS, NV 89147

New Mailing Address:

2423 S ORANGE AVE
#101
ORLANDO, FL 32806

FEI Number: 27-0887714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITHAM, KAREN
3956 TOWN CENTER BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WHITHAM, KAREN
3956 TOWN CENTER BLVD
#251
ORLANDO, FL 32837 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KOZLOWSKI, MARCO
Address: 3956 TOWN CENTER BLVD SUITE 251
City-St-Zip: ORLANDO, FL 32837

Title: P
Name: KOZLOWSKI, MARCO
Address: 3956 TOWN CENTER BLVD SUITE 251
City-St-Zip: ORLANDO, FL 32837

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: MARCO KOZLOWSKI

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date