

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73394

Entity Name: LUXURY HOMES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
109
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
109
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0200242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ROBERT G
7000 WEST PALMETTO PARK ROAD
STE 109
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: DP
Name: STOLTZ II, MORRIS L
Address: 301 YAMATO RD, STE 3101
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: ELLIOTT, ROBERT G
Address: 7000 W. PALMETTO PARK STE 109
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: STOLTZ, AARON ARCHIE II
Address: 301 YAMATO ROAD, STE 3101
City-St-Zip: BOCA RATON, FL 33431

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: MORRIS L. STOLTZ II

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date