

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000084139

Entity Name: LUXUR, INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1101 VISTA DEL MAR DR N  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1101 VISTA DEL MAR DR N  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 65-1036792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAVETT, BONNIE  
1101 VISTA DEL MAR DR. N.  
DELRAY BEACH, FL 33483 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: PRES  
Name: GRAVETT, BONNIE  
Address: 1101 VISTA DEL MAR DR N  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SVP  
Name: GRAVETT, STEVE  
Address: 1101 VISTA DEL MAR DR N  
City-St-Zip: DELRAY BEACH, FL 33483

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: STEVE GRAVETT

SVP

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date