2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098427

FILED
Apr 30, 2009
Secretary of State

Entity Name: LUX LEASING, INC.

Current Principal Place of Business:

6323 WALK CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

85 SE 4TH AVE
#104
DELRAY BEACH, FL 33483

New Mailing Address:

3045 WEDGEWOOD BLVD
DELRAY BEACH, FL 33445

FEI Number: 65-1048718 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVE
#104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HILSMAN, CHRISTINA
3045 WEDGEWOOD BLVD
DELRAY BEACH, FL 33445 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: CHRISTINA HILSMAN 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: GARDNER, MICHAEL
Address: 6323 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GARDNER DPST 04/30/2009
Electronic Signature of Signing Officer or Director Date