

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032067

Entity Name: LUXURY ESTATES REALTY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1200 US HWY # 1
SUITE E
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1220 US HWY # 1
SUITE D
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1200 US HWY # 1
SUITE E
NORTH PALM BEACH, FL 33408

New Mailing Address:

1220 US HWY # 1
SUITE D
NORTH PALM BEACH, FL 33408

FEI Number: 65-1090470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOTT, ALFRED S III
1200 US HWY # 1
SUITE E
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DEMOTT, ALFRED S III
1220 US HWY # 1
SUITE D
NORTH PALM BEACH, FL 33408 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

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: DEMOTT, ALFRED S III
Address: 1220 US HWY # 1, SUITE D
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ALFRED S DEMOTT III

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date