

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112603

FILED
Jan 06, 2010
Secretary of State

Entity Name: LUXURY HOME PRODUCTS, INC.

Current Principal Place of Business:

224 W. CENTRAL PARKWAY
1012
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

74 WEST 2ND STREET
APOPKA, FL 32703

Current Mailing Address:

224 W. CENTRAL PARKWAY
1012
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

74 WEST 2ND STREET
APOPKA, FL 32703

FEI Number: 91-2168925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR
1990 MAIN ST #700
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RACHIELE, DINO
Address: 74 WEST 2ND STREET
City-St-Zip: APOPKA, FL 32703

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: DINO RACHIELE

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date