

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049137

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTH FLORIDA LUXURY BUILDERS, CORP

Current Principal Place of Business:

9041 SEDGEWOOD DRIVE
LAKE WORTH, FL 33346 US

New Principal Place of Business:

9041 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

9041 SEDGEWOOD DRIVE
LAKE WORTH, FL 33346 US

New Mailing Address:

9041 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 01-0686609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADER, ALEX PRES.
9041 SEDGEWOOD DRIVE
LAKE WORTH, FL 33346 US

Name and Address of New Registered Agent:

BADER, ALEX PRES.
9041 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADER, ALEX PRES.
Address: 9041 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BADER, ALEX PRES.
Address: 9041 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PRES () Change (X) Addition
Name: BADER, ALEX PRES.
Address: 9041 SEDGEWOOD DR.
City-St-Zip: LAKE WORTH, FL 33467 US

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Address: 9041 SEDGEWOOD DR.
City-St-Zip: LAKE WORTH, FL 33467 US

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: ALEX BADER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date