

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103320

Entity Name: LUXURY FLOORS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4235 CR 218 W
MIDDLEBURG, FL 32068

New Principal Place of Business:

2362 BLANDING BLVD
MIDDLEBURG, FL 32068

Current Mailing Address:

4774 SEDGE ST
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 01-0748012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURMAN, CHARLOTTE S
4774 SEDGE ST
MIDDLEBURG, FL 32068 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: P
Name: FURMAN, CHARLOTTE S
Address: 4774 SEDGE ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: V
Name: FURMAN, RICHARD R
Address: 4774 SEDGE ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: S
Name: FURMAN, RICHARD A
Address: 4774 SEDGE ST
City-St-Zip: MIDDLEBURG, FL 32068

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: CHARLOTTE FURMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date