

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108476

FILED
Jan 19, 2011
Secretary of State

Entity Name: LUXURY ARCHITECTURAL PRODUCTS, INC.

Current Principal Place of Business:

10704 OAK RUN DR.
BRADENTON, FL 34211 US

New Principal Place of Business:

Current Mailing Address:

10704 OAK RUN DR.
BRADENTON, FL 34211 US

New Mailing Address:

FEI Number: 54-2079875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYNE, KATHLENE M
10704 OAK RUN DRIVE
BRADENTON, FL 342119399 US

Name and Address of New Registered Agent:

KAYNE, ANDREW
10704 OAK RUN DRIVE
BRADENTON, FL 342119399 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: ANDREW KAYNE

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: KAYNE, KATHLENE M
Address: 10704 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 342119399 US

Title: PRES
Name: KAYNE, ANDREW
Address: 10704 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 342119399 US

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: ANDREW KAYNE

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date