

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000116384

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** LUXURY REAL ESTATE FLORIDA, INC.

**Current Principal Place of Business:**

7001 N. ATLANTIC AVE. #100  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

**Current Mailing Address:**

7001 N. ATLANTIC AVE. #100  
CAPE CANAVERAL, FL 32920

**New Mailing Address:**

76-111 KAMEHAMALU ST  
KAILUA KONA, HI 96740

**FEI Number:** 22-3880776

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHROLL, EDITH ANN  
ADVANCED TAX CENTRE  
3819 MURRELL ROAD, STE. E  
ROCKLEDGE, FL 32955 US

**Name and Address of New Registered Agent:**

SHROLL, EDITH ANN P  
ADVANCED TAX CENTRE  
3819 MURRELL ROAD, STE. E  
ROCKLEDGE, FL 32955 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:** BRENDA J MURPHY

01/12/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** B  
**Name:** MURPHY, BRENDA J B  
**Address:** 76-111 KAMEHAMALU ST  
**City-St-Zip:** KAILUA KONA, HI 96740

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:** BRENDA J MURPHY

B

01/12/2010

Electronic Signature of Signing Officer or Director

Date