

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060440

Entity Name: FLORIDA LUXURY INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2734 E. OAKLAND PK BLVD
STE. 106
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2734 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2734 E. OAKLAND PK BLVD
STE. 106
FORT LAUDERDALE, FL 33306

New Mailing Address:

2734 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306

FEI Number: 51-0546583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAKANIKAS, GEORGE K
2734 E. OAKLAND PK BLVD
STE. 106
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TSAKANIKAS, GEORGE K
2734 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306 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: GEORGE K TSAKANIKAS

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TSAKANIKAS, GEORGE
Address: 2734 E OAKLAND PARK BLVD STE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: TSAKANIKAS, ANDREA
Address: 2734 E OAKLAND PARK BLVD STE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ANDREA TSAKANIKAS

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date