

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060440

Entity Name: FLORIDA LUXURY INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306 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: 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

DIR

04/03/2011

Electronic Signature of Signing Officer or Director

Date