

Apr. 25. 2008 4:33PM

No. 2420 P. 7

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000072738 1. Entity Name LUXURY TIME PIECES, INC.	
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Principal Place of Business 9559 COLLINS AVE #706 SURFSIDE, FL 33154	Mailing Address 9559 COLLINS AVE #706 SURFSIDE, FL 33154
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DO NOT WRITE IN THIS SPACE



04252008 No Chg-P CR2E034 (11/05)

4. FBI Number 20-2891528	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

8. Name and Address of Current Registered Agent ROTH, JOSEPH 9559 COLLINS AVE #706 SURFSIDE, FL 33154
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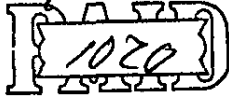
DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROTH, JOSEPH 9559 COLLINS AVE #706 SURFSIDE, FL 33154
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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U00000930030 05/21/08-80092-016 150.00 DO NOT WRITE IN THIS SPACE 4-25-08 

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other files empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING OFFICER OR DIRECTOR Date: 4 25 08 Daytime Phone # _____