2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080410

FILED Mar 16, 2011 Secretary of State

Entity Name: GORDON LUXURY HOMES & INTERIORS, INC.

Current Principal Place of Business: New Principal Place of Business:

649 FIFTH AVENUE SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

649 FIFTH AVENUE SOUTH NAPLES, FL 34102 US

FEI Number: 20-2950843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENKINS, GORDON 7029 LEOPARDI CT NAPLES, FL 34114 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: JENKINS, GORDON Address: 7029 LEOPARDI CT City-St-Zip: NAPLES, FL 34114 US

Title: ST

Name: JENKINS, GORDON Address: 7029 LEOPARDI CT City-St-Zip: NAPLES, FL 34114 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: GORDON R JENKINS PRES 03/16/2011