

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080410

FILED
Apr 10, 2012
Secretary of State

Entity Name: GORDON LUXURY HOMES & INTERIORS, INC.

Current Principal Place of Business:

649 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

649 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-2950843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, GORDON
7029 LEOPARDI CT
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

JENKINS, GORDON
649 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: GORDON JENKINS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: JENKINS, GORDON
Address: 649 FIFTH AVE
City-St-Zip: NAPLES, FL 34102 US

Title: ST
Name: JENKINS, GORDON
Address: 649 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34104 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 JENKINS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date