

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152191

Entity Name: LUXURY DECOR, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

3435 WEST INVERRARY BLVD
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

8044 NW 10TH COURT
PLANTATION, FL 33322

Current Mailing Address:

3435 WEST INVERRARY BLVD
FT. LAUDERDALE, FL 33319

New Mailing Address:

8044 NW 10TH COURT
PLANTATION, FL 33322

FEI Number: 20-8048995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SHALIZA S MS.
3435 WEST INVERRARY BLVD
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

KHAN, SHALIZA S MS.
8044 NW 10TH COURT
PLANTATION, FL 33322 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:

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, SHALIZA S MS.
Address: 3435 WEST INVERRARY BLVD
City-St-Zip: FT. LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, SHALIZA S MS.
Address: 8044 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHALIZA SHARON KHAN

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date