

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006894

FILED
Jun 03, 2009
Secretary of State

Entity Name: LUXURY HOME MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1607 WINKLER AVE
FT MYERS, FL 33901

New Principal Place of Business:

681 EAST 43 ST
HIALEAH, FL 33013

Current Mailing Address:

1607 WINKLER AVE
FT MYERS, FL 33901

New Mailing Address:

681 EAST 43 ST
HIALEAH, FL 33013

FEI Number: 51-0617706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, KEVIN
1607 WINKLER AVE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

VELAZQUEZ, KEVIN
681 EAST 43 STREET
HIALEAH, FL 33013 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:

06/03/2009

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: D () Delete
Name: VELAZQUEZ, KEVIN
Address: 1607 WINKLER AVE
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: TAVERA, AFRICA
Address: 1607 WINKLER AVE
City-St-Zip: FT MYERS, FL 33901

Title: D (X) Delete
Name: VELAZQUEZ, JESUS
Address: 681 E 43RD ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELAZQUEZ, KEVIN
Address: 681 EAST 43RD ST
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: VELAZQUEZ, JESUS
Address: 681 EAST 43 ST
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN VELAZQUEZ

D

06/03/2009

Electronic Signature of Signing Officer or Director

Date