

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058670

Entity Name: LUXURY'S FINEST, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

3745 POMPANO COURT
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

3745 POMPANO COURT
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 26-0187987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, MONTE
3745 POMPANO COURT
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

HESS, MONTE H P D
3745 POMPANO COURT
GOTHA, FL 34734 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: MONTE HESS

05/29/2009

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 D () Delete
Name: HESS, MONTE
Address: 3745 POMPANO COURT
City-St-Zip: GOTHA, FL 34734 US

Title: VP D () Delete
Name: LAWRENCE, KATHRYN
Address: 3745 POMPANO COURT
City-St-Zip: GOTHA, FL 34734 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: HESS, MONTE H P D
Address: 3745 POMPANO COURT
City-St-Zip: GOTHA, FL 34734 US

Title: VP D (X) Change () Addition
Name: LAWRENCE, KATHRYN J VP D
Address: 3745 POMPANO COURT
City-St-Zip: GOTHA, FL 34734 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: MONTE HESS

P D

05/29/2009

Electronic Signature of Signing Officer or Director

Date