

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076992

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: LUXURY CONSTRUCTION SERVICE INC

## Current Principal Place of Business:

14404 AINSDALE CT  
ORLANDO, FL 32828

## New Principal Place of Business:

5675 LA COSTA DR  
ORLANDO, FL 32807

## Current Mailing Address:

14404 AINSDALE CT  
ORLANDO, FL 32828

## New Mailing Address:

522 HUNT CLUB BLVD  
PMB 538  
APOPKA, FL 32703

FEI Number: 26-0483674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESAFRANCO, AL  
6850 NABSOOSSAA RD.  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

MESAFRANCO, AL  
5923 BAMBOO DR  
ORLANDO, FL 32807 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: AL MESAFRANCO

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: PAREDES, HECTOR  
Address: 14404 AINSDALE CT  
City-St-Zip: ORLANDO, FL 32828

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: PAREDES, HECTOR  
Address: 5550 E. MICHIGAN ST  
City-St-Zip: ORLANDO, FL 32822

Title: S ( ) Change (X) Addition  
Name: ROSENBLUM, HOWARD MARTIN  
Address: 3152 FLORAL WAY EAST  
City-St-Zip: APOPKA, FL 32703

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: HECTOR PAREDES

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date