

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111682

Entity Name: FLORIDA LUXURY HOMES INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY
SUITE 423
STUART, FL 34994

New Principal Place of Business:

850 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

850 NW FEDERAL HIGHWAY
SUITE 423
STUART, FL 34994

New Mailing Address:

850 NW FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 42-1744357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GARY A
850 NW FEDERAL HIGHWAY
SUITE 423
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROSS, GARY A
850 NW FEDERAL HIGHWAY
STUART, FL 34994 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: GARY ROSS

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, GARY A
Address: 850 NW FEDERAL HIGHWAY SUITE 423
City-St-Zip: STUART, FL 34994

Title: OFF () Delete
Name: HUBSCHMAN, MICHAEL BOR
Address: 825 N. GRANDVIEW AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, GARY A
Address: 850 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: GARY ROSS

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date