

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000111682

Entity Name: FLORIDA LUXURY HOMES INC.

**FILED**  
**Mar 06, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

850 NW FEDERAL HIGHWAY  
STUART, FL 34994

## **New Principal Place of Business:**

4619 HIGHWAY 441 SE  
#72  
OKEECHOBEE, FL 34974

## **Current Mailing Address:**

850 NW FEDERAL HIGHWAY  
STUART, FL 34994

## **New Mailing Address:**

PO BOX 1292  
JENSEN BEACH, FL 34958

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  
STUART, FL 34994 US

## **Name and Address of New Registered Agent:**

ROSS, GARY A  
4619 HIGHWAY 441 SE  
72  
OKEECHOBEE, FL 34974 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

03/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: ROSS, GARY A  
Address: 4619 HIGHWAY 441 SE  
City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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 all other like empowered.

SIGNATURE: GARY ROSS

P

03/06/2010

Electronic Signature of Signing Officer or Director

Date