

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111682

Entity Name: FLORIDA LUXURY HOMES INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4619 HIGHWAY 441 SE
#72
OKEECHOBEE, FL 34974

New Principal Place of Business:

2135 NE DIXIE HWY
JENSEN BEACH, FL 34957

Current Mailing Address:

PO BOX 1292
JENSEN BEACH, FL 34958

New Mailing Address:

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
4619 HIGHWAY 441 SE
72
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

ROSS, GARY A
1515 NE JANES TER
JENSEN BEACH, FL 34957 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, GARY A
Address: PO BOX 1292
City-St-Zip: JENSEN BEACH, FL 34958

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date