

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016111

FILED
Apr 14, 2011
Secretary of State

Entity Name: LUXURY REAL ESTATE OF TAMPA BAY, INC.

Current Principal Place of Business:

5005 INTERBAY BOULEVARD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5005 INTERBAY BOULEVARD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-1821740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, TONI
5005 INTERBAY BOULEVARD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: WAGNER, CYNTHIA M
Address: 7115 S MANHATTAN AVENUE
City-St-Zip: TAMPA, FL 33616

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: CYNTHIA M. WAGNER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date