

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048316

Entity Name: LUXURY MOTORS INC.

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

400 N. NOVA RD.  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

33 N RIDGEWOOD AVE  
EDGEWATER, FL 32132

## Current Mailing Address:

400 N. NOVA RD.  
DAYTONA BEACH, FL 32114

## New Mailing Address:

33 N RIDGEWOOD AVE  
EDGEWATER, FL 32132

FEI Number: 33-0995881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIGIROLANO, CARL J.  
173 SPRINGBERRY CT.  
DAYTONA BEACH, FL 32124 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: DIGIROLANO, CARL J.  
Address: 400 N. NOVA RD.  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: DIGIROLANO, CARL J.  
Address: 33 N RIDGEWOOD AVE  
City-St-Zip: EDGEWATER, FL 32132

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: CARL DIGIROLAMO

PRES

06/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date