

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048316

Entity Name: LUXURY MOTORS INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

33 N RIDGEWOOD AVE
EDGEWATER, FL 32132

New Principal Place of Business:

33 N RIDGEWOOD AVE
EDGEWATER, FL 32132 US

Current Mailing Address:

33 N RIDGEWOOD AVE
EDGEWATER, FL 32132

New Mailing Address:

33 N RIDGEWOOD AVE
EDGEWATER, FL 32132 US

FEI Number: 33-0995881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: DIGIROLANO, CARL J
Address: 33 N RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32132 US

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: CARL DIGIROLAMO

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01/18/2010

Electronic Signature of Signing Officer or Director

Date