

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056792

Entity Name: AFFORDABLE LUXURY, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

527 SE 20 PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

527 SE 20 PLACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 22-3980293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEINKE, WILLIAM E PRES.
527 SE 20TH PL
CAPE CORAL, FL 33990 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: WILLIAM E. STEINKE, PRESIDENT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: STEINKE, WILLIAM
Address: 527 SE 20 PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. STEINKE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date