

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012472

Entity Name: LUXECETERA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3816 NORTHRIDGE DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3816 NORTHRIDGE DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 26-4335913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, EVA
3816 NORTHRIDGE DRIVE
VALRICO, FL 33596 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: SEC
Name: TALLEY, EVA V
Address: 3816 NORTHRIDGE DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: PRES
Name: JANKOWSKI, ASHLEY
Address: 706 LAKE POINT DRIVE
City-St-Zip: WOODSTOCK, GA 30189 US

Title: VP
Name: REICHMAN, LISA
Address: 318 HAMILTON RD
City-St-Zip: MERION STATION, PA 19066 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: EVA TALLEY

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date