## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000018798

Entity Name: SOUTHEAST LUXURY RENTALS, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 FEDERAL HIGHWAY

SUITE 210

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

150 FEDERAL HIGHWAY 951 SW 4TH AVE

SUITE 210 BOCA RATON, FL 33432 US

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-4357714 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAXTHEIMER, GREGORY 150 FEDERAL HIGHWAY SUITE 210

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PVST

Name: JAXTHEIMER, GREGORY

Address: 150 FEDERAL HIGHWAY SUITE 210 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: [

Name: JAXTHEIMER, GREGORY

Address: 150 FEDERAL HIGHWAY SUITE 210 City-St-Zip: FORT LAUDERDALE, FL 33301 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: GREGORY JAXTHEIMER PVST 03/01/2011