

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018798

FILED
Feb 17, 2012
Secretary of State

Entity Name: SOUTHEAST LUXURY RENTALS, INC.

Current Principal Place of Business:

150 FEDERAL HIGHWAY
SUITE 210
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4357714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
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

02/17/2012

Electronic Signature of Signing Officer or Director

Date