

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019080

Entity Name: LUX EXTERIOR, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

3737 ST JOHNS BLUFF RD APT 2501
JACKSONVILLE, FL 32224

New Principal Place of Business:

415 E PINE STREET
1602
ORLANDO, FL 32801

Current Mailing Address:

3737 ST JOHNS BLUFF RD APT 2501
JACKSONVILLE, FL 32224

New Mailing Address:

415 E PINE STREET
1602
ORLANDO, FL 32801

FEI Number: 20-1308940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, NEI M
3737 ST JOHNS BLUFF RD APT 2501
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

RODRIGUES, NEI M
415 E PINE STREET
1602
ORLANDO, FL 32801 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: NEI M. RODRIGUES

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: RODRIGUES, NEI M
Address: 415 E PINE STREET #1602
City-St-Zip: ORLANDO, FL 32801

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: NEI M. RODRIGUES

DPST

01/08/2010

Electronic Signature of Signing Officer or Director

Date