

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000019080

FILED
Apr 13, 2010
Secretary of State**Entity Name:** LUX EXTERIOR, INC.**Current Principal Place of Business:**415 E PINE STREET
1602
ORLANDO, FL 32801**New Principal Place of Business:**4630 S. KIRKMAN RD.
404
ORLANDO, FL 32811**Current Mailing Address:**415 E PINE STREET
1602
ORLANDO, FL 32801**New Mailing Address:**4630 S. KIRKMAN RD.
404
ORLANDO, FL 32811**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUES, NEI M
415 E PINE STREET
1602
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**RODRIGUES, NEI M
4630 S. KIRKMAN RD.
404
ORLANDO, FL 32811 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

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RODRIGUES, NEI M
Address: 4630 S. KIRKMAN RD. 404
City-St-Zip: ORLANDO, FL 32811

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

04/13/2010

Electronic Signature of Signing Officer or Director

Date