

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019080

Entity Name: LUX EXTERIOR, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4630 S. KIRKMAN RD.
404
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4630 S. KIRKMAN RD.
404
ORLANDO, FL 32811

New Mailing Address:

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
4630 S. KIRKMAN RD.
404
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CARVALHO, LEANDRO
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: LEANDRO CAVALHO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARVALHO, LEANDRO 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: LEANDRO CARVALHO

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03/16/2011

Electronic Signature of Signing Officer or Director

Date