

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029784

FILED
Apr 17, 2010
Secretary of State

Entity Name: LUXURY COMFORT ONLINE, INC.

Current Principal Place of Business:

11870 STONEHAVEN WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11870 STONEHAVEN WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-4590134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITOFF, SCOTT P
% BRINKLEY MORGAN SOLOMON TATUM, ET AL
200 EAST LAS OLAS BLVD, SUITE 1900
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WEINGARTEN, JOHN W
Address: 11870 STONEHAVEN WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN WEINGARTEN

D

04/17/2010

Electronic Signature of Signing Officer or Director

Date