

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075768

FILED
May 01, 2010
Secretary of State

Entity Name: LUXURY OUTDOOR DESIGN, INC.

Current Principal Place of Business:

5510 WISHING STAR LANE
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5510 WISHING STAR LANE
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 27-0913942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA EA PA
9127 SW 52 AVE
D-102
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PAM BURNS CPA & ASSOCIATES, INC.
150 NW 75 DRIVE
SUITE A
GAINESVILLE, FL 32607 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: PAM BURNS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANASTASI, ROBERT
Address: 5510 WISHING STAR LANE
City-St-Zip: GREENACRES, FL 33463 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: ROBERT ANASTASI

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date