

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075768

FILED
Apr 12, 2012
Secretary of State

Entity Name: LUXURY OUTDOOR DESIGN, INC.

Current Principal Place of Business:

601 S. FEDERAL HWY
UNIT #26
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

601 S. FEDERAL HWY
UNIT #26
LAKE WORTH, FL 33460 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 & ASSOCIATES, INC.
150 NW 75 DRIVE
SUITE A
GAINESVILLE, FL 32607 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

OFFICERS AND DIRECTORS:

Title: P
Name: ANASTASI, ROBERT L
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

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date