

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089400

Entity Name: LUXOR STONE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1205 RESERVE WAY
204
NAPLES, FL 34105

New Principal Place of Business:

4073 STOW WAY
NAPLES, FL 34116

Current Mailing Address:

1205 RESERVE WAY
204
NAPLES, FL 34105

New Mailing Address:

4073 STOW WAY
NAPLES, FL 34116

FEI Number: 27-1204936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN C
1205 RESERVE WAY
204
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

GOMEZ, JUAN CARLOS
4073 STOW WAY
NAPLES, FL 34116 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: JUAN_CARLOS GOMEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, JUAN_CARLOS
Address: 4073 STOW WAY
City-St-Zip: NAPLES, FL 34116

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: JUAN_CARLOS GOMEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date