

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000091145

Entity Name: LUXURY WHOLESale INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1312 NORTH PINE HILLS ROAD  
ORLANDO, FL 32808

## **New Principal Place of Business:**

581 N. PARK AVE.  
701  
APOPKA, FL 32704

## **Current Mailing Address:**

P.O.BOX 701  
APOPKA, FL 32704

## **New Mailing Address:**

581 N. PARK AVE.  
701  
APOPKA, FL 32704

FEI Number: 90-0665601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FRANKLIN, SCOTT R  
48 W. MYRTLE ST.  
APOPKA, FL 32703 US

## **Name and Address of New Registered Agent:**

FRANKLIN, ROBERT  
581 N. PARK AVE.  
701  
APOPKA, FL 32704 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: ROBERT FRANKLIN

04/30/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: FRANKLIN, ROBERT  
Address: 581 N. PARK AVE.  
City-St-Zip: APOPKA, FL 32704 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 FRANKLIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date