

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010970

Entity Name: LUXUS BUILDING GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4366 NORTH A1A
PALM COAST, FL 32137

New Principal Place of Business:

3501-B NORTH PONCE DE LEON BLVD
#369
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3501-B N. PONCE DE LEON BLVD
#369
ST. AUGUSTINE, FL 32084

New Mailing Address:

3501-B NORTH PONCE DE LEON BLVD
#369
ST. AUGUSTINE, FL 32084

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
4488 NORTH OCEANSHORE BLVD.
PALM COAST, FL 32137 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: D
Name: BOBACK, JOHN J
Address: 3501-B N. PONCE DE LEON BLVD., #369
City-St-Zip: ST. AUGUSTINE, FL 32084

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 BOBACK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date