

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102016

Entity Name: LUXSTOME HOLDINGS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3160 W. BEAVER STREET
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

3160 W. BEAVER STREET
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 27-4326628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANCASTER, DAVID W
3160 W. BEAVER STREET
JACKSONVILLE, FL 32254 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: LANCASTER, DAVID W
Address: 3160 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP
Name: LANCASTER, TIMOTHY R
Address: 3160 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: SEC
Name: LANCASTER, LINDA L
Address: 3160 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: TR
Name: LANCASTER, LINDA L
Address: 3160 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254 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: LINDA L. LANCASTER

SECR

01/19/2011

Electronic Signature of Signing Officer or Director

Date