

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038979

Entity Name: LUX MOTORS, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1013 SW CHARCOAL AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

6783 S US HIGHWAY 1
PORT ST LUCIE, FL 34952 14

Current Mailing Address:

1013 SW CHARCOAL AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

3508 NW 35TH STREET
LAUDERDALE LAKES, FL 33309

FEI Number: 32-0340208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADESCAT, ROSEMOND
3508 NW 35TH STREET
LAUDERDALE LAKES, FL 33309 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: PSD
Name: ADESCAT, ROSEMOND
Address: 3508 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: ROSEMOND ADESCAT

PSD

04/14/2012

Electronic Signature of Signing Officer or Director

Date