2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032775

Entity Name: CAHILL LUXURY DESIGN, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 PARK LAKE ST. 660 JACKSON AVENUE ORLANDO, FL 32803 SUITE 200

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

131 PARK LAKE ST.

ORLANDO, FL 32803

ORLANDO, FL 32803

SUITE 200

WINTER PARK, FL 32789

FEI Number: 59-3249704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAHILL, ROSANNA L
131 PARK LAKE ST.
ORLANDO, FL 32803 US

CAHILL, ROSANNA L
660 JACKSON AVENUE
SUITE 200

WINTER PARK, FL 32789 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: 03/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: CAHILL, ROSANNA L Address: 660 JACKSON AVENUE City-St-Zip: WINTER PARK, FL 32789

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: ROSANNA L. CAHILL DPST 03/15/2010