

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032775

Entity Name: CAHILL LUXURY DESIGN, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2265 LEE ROAD, SUITE 105-A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2265 LEE ROAD, SUITE 105-A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3249704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, ROSANNA L
660 JACKSON AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CAHILL, CHAD S
2265 LEE ROAD
105-A
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: CHAD S. CAHILL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CAHILL, ROSANNA L
Address: 2667 LAKE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32803

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date