

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000038350

Entity Name: LUXURY LIFESTYLES, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2101 47TH ST
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2101 47TH ST
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 65-0500042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, PETER
2101 47TH ST
SARASOTA, FL 34234 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: LAUGHLIN, PETER
Address: 2101 47TH ST
City-St-Zip: SARASOTA, FL 34234

Title: S
Name: LAUGHLIN, PATRICIA
Address: 2101 47TH ST
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: GREEN, RODNEY
Address: 2101 47TH STREET
City-St-Zip: SARASOTA,, FL 34234

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: PETER G. LAUGHLIN

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date