

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027730

Entity Name: LUXUS ENTERPRISES INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5000 34TH STREET NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3467961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYTULA, RICHARD
1663 MCKAY CREEK DRIVE
LARGO, FL 33770 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRZYTULA, RICHARD
Address: 1668 MCKAY CREEK DRIV
City-St-Zip: LARGO, FL 33770

Title: V () Delete
Name: PRZYTULA, ELIZA
Address: 1663 MCKAY CREEK DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRZYTULA, RICHARD
Address: 1668 MCKAY CREEK DR
City-St-Zip: LARGO, FL 33770

Title: VP (X) Change () Addition
Name: PRZYTULA, ELIZA
Address: 1663 MCKAY CREEK DR
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD PRZYTULA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date