

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095078

Entity Name: G. P. LUX CORPORATION

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

C/O ESTEIN & ASSOCIATES USA LTD
5211 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

C/O ESTEIN & ASSOCIATES USA LTD
5211 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

C/O ESTEIN & ASSOCIATES USA LTD
4705 S APOPKA VINELAND RD., STE 201
ORLANDO, FL 32819

New Mailing Address:

C/O ESTEIN & ASSOCIATES USA LTD
4705 S APOPKA VINELAND RD., STE 201
ORLANDO, FL 32819

FEI Number: 59-3476923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGOSEN, DEAN
515 NORTH FLAGLER DRIVE
18TH FLOOR
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUX, WALTER
Address: 5211 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUX, WALTER
Address: 4705 S APOPKA VINELAND RD., STE 201
City-St-Zip: ORLANDO, FL 32819

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: WALTER LUX

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date