2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000090309

1. Entity Name LUXURY LINENS 4 LESS, INC.



FILED Mar 21, 2008 08:00 A **Secretary of State**

Principal Place of Business

105 ZACHARY DRIVE N JACKSONVILLE, FL 32218 Mailing Address

105 ZACHARY DRIVE N JACKSONVILLE, FL 32218



01032008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0870728

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MALENFANT, CLAUDE 105 ZACHARY DRIVE NORTH JACKSONVILLE, FL 32218

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE				Agent signature required when reinstating) DATE		
		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALENFANT, CLAUDE 105 ZACHARY DR NORTH JACKSONVILLE, FL 32218					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALENFANT, CLAIRE 105 ZACHARY DR NORTH JACKSONVILLE, FL 32218				U00000866241 04/08/08-80021-010 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE. NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: Pauly alenkent

CLAIRE MALENTANT

3/18/2008