

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037919

FILED
Apr 30, 2011
Secretary of State

Entity Name: LUXURY ESTATES ONLINE, INC.

Current Principal Place of Business:

400 AVE B
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

400 AVE B
MELBOURNE BEACH, FL 32951 UN

Current Mailing Address:

400 AVENUE B
MELBOURNE BEACH, FL 32951

New Mailing Address:

400 AVE B
MELBOURNE BEACH, FL 32951 UN

FEI Number: 90-0132452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY LANE, POWER OF ATTORNEY
400 AVE B
MELBOURNE BEACH, FL 32951 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: PTS
Name: WILLIAMS, MARIBOB
Address: 400 AVENUE B
City-St-Zip: MELBOURNE BEACH, FL 32951 UN

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: GARY LANE

POA

04/30/2011

Electronic Signature of Signing Officer or Director

Date