

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072726

FILED
Mar 24, 2009
Secretary of State

Entity Name: HYPOLUXO HOLDINGS CORP.

Current Principal Place of Business:

7800 CORAL ST.
HYPOLUXO, FL 33462

New Principal Place of Business:

7800 CORAL STREET
HYPOLUXO, FL 33462

Current Mailing Address:

7800 CORAL ST.
HYPOLUXO, FL 33462

New Mailing Address:

6545 HILLSIDE LANE
LANTANA, FL 33462

FEI Number: 65-0945553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMBO, MARGARET A
6545 HILLSIDE LANE
LANTANA, FL 33462 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: PD () Delete
Name: LEMBO, MARGARET A
Address: 6545 HILLSIDE LANE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: LEMBO, NICHOLAS
Address: 7800 CORAL ST.
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: GAROFALA, MARY A
Address: 7800 CORAL ST.
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GAROFALA, MARY ANN
Address: 7800 CORAL ST.
City-St-Zip: HYPOLUXO, FL 33462

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: MARGARET ANN LEMBO

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date