

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S77465

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** LARGOLUX CORPORATION

**Current Principal Place of Business:**

722 GROUPER LANE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 330106  
COCONUT GROVE, FL 332330106

**New Mailing Address:**

**FEI Number:** 65-0283201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOSEPH, DONNA  
13899 BISCAYNE BLVD  
201  
MIAMI, FL 33181 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: PD  
Name: GROSS, GARY  
Address: PO BOX 330106  
City-St-Zip: MIAMI, FL 332330106

Title: SD  
Name: GROSS, LOUISE  
Address: PO BOX 330106  
City-St-Zip: MIAMI, FL 332330106

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 GROSS

PD

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date