

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 469703

**FILED
Jul 22, 2010
Secretary of State**

Entity Name: LUKE'S LANDSCAPING, INC.

Current Principal Place of Business:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1587233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY ESQ
C/O THE CONTINENTAL GROUP, INC.
2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 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: S/D
Name: KALLICHE, ANTHONY A
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: RABIN, ROBERT
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: GOMBERG, GENE
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: O'KEEFE, TIMOTHY G
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: PALAZZOLO, JEROME
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: KUZNIK, KENNITH
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: ANTHONY A. KALLICHE

S

07/22/2010

Electronic Signature of Signing Officer or Director

_____ Date

Doc# 469703
File Date: 7/22/10

Cauley, Tina

From: Linda A. Francis [laf@ferranteandassociates.com]
Sent: Thursday, July 22, 2010 11:46 AM
To: Cauley, Tina
Subject: RE: Ammended Annual report filing for doc # 469703

Dear Ms. Cauley,

I have filed on line today an amended annual report for Luke's Landscaping, Inc., Doc # 469703. The corporation's officers and directors exceeds the maximum number allowed to be entered online. Can you kindly attach to the amended annual report the Additional officers / directors listed below.

Name And Address #7

Title: Vice President

Name: (Last, First Middle) Natale, Michael
Address: 1815 GRIFFIN Road, Suite 404
City, State: Dania Beach, FL
Zip Code & Country: 33004 United States

Linda A. Francis
Executive Assistant

Ferrante & Associates
126 Prospect Street
Cambridge, MA 02139
Tel: (617) 868-5000 x. 224
Fax: (617) 868-2519
email: laf@ferranteandassociates.com

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