

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61707

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** LUKE BROTHERS, INC.

**Current Principal Place of Business:**

5532 AULD LANE  
HOLIDAY, FL 34690 US

**New Principal Place of Business:**

**Current Mailing Address:**

2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

**FEI Number:** 59-2794794      **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 28 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: T  
Name: CAMMARATA, DANIEL  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: P/D  
Name: LUCADANO, PETER  
Address: 9246 NIA SEGOVIA  
City-St-Zip: NEW PT. RICHEY, FL 34655

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

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

Title: S/D  
Name: KALLICHE, ANTHONY A  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D  
Name: O'KEEFE, TIMOTHY G  
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

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04/28/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date