2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022678

Entity Name: LUKAS CHOICE, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 S LOIS AVE #227 115 S LOIS AVE TAMPA, FL 33609 227

ZZ7 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

115 S LOIS AVE #227 115 S LOIS AVE TAMPA, FL 33609 227

227 TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GORZELANCZYK, LUKASZ M 115 S LOIS AVE #227 TAMPA, FL 33609 US

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: I

 Name:
 GORZELANCZYK, LUKASZ

 Address:
 115 S LOIS AVE #227

 City-St-Zip:
 TAMPA, FL 33609

Title: [

Name: GORZELANCZYK, KATARZYNA

Address: 115 S LOIS AVE #227 City-St-Zip: TAMPA, FL 33609

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: GORZELANCZYK LUKASZ P 01/21/2011