

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34958

Entity Name: LUKE ANGEL GROVES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1010 E CITRUS AVE
HAINES CITY, FL 33844

New Principal Place of Business:

300 SPENCER SHORES
HAINES CITY, FL 33844 US

Current Mailing Address:

P.O. BOX 366
HAINES CITY, FL 33844

New Mailing Address:

P.O. BOX 366
HAINES CITY, FL 33844 US

FEI Number: 59-3053663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNNO, W.C. JR
300 SPENCE SHORES
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

TUNNO, W.C. JR
300 SPENCER SHORES
HAINES CITY, FL 33844 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: W C TUNNO JR

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, WILLIAM JUL, IAN
Address: 815 ATKINSON DR
City-St-Zip: DALTON, GA 30720

Title: D () Delete
Name: YIRAK, JANE GREGORY,
Address: 3332 SUNNY MEADOWS CT
City-St-Zip: BIRMINGHAM, AL 35243

Title: D () Delete
Name: TUNNO, MARTHA J
Address: 112 S. LINCOLN
City-St-Zip: TAMPA, FL 336093045

Title: D () Delete
Name: TUNNO, BRUCE WYCKLIF, FE
Address: 300 SPENCER SHORE
City-St-Zip: HAINES CITY, FL 33844

Title: P () Delete
Name: TUNNO, W C JR,
Address: 300 SPENCER SHORES
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGORY, LAURA D,
Address: 815 ATKINSON DR
City-St-Zip: DALTON, GA 30720 US

Title: D (X) Change () Addition
Name: YIRAK, JANE GREGORY,
Address: 3332 SUNNY MEADOWS CT
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: D (X) Change () Addition
Name: TUNNO, MARTHA J
Address: 112 S. LINCOLN
City-St-Zip: TAMPA, FL 336093045 US

Title: D (X) Change () Addition
Name: TUNNO, BRUCE WYCKLIF, FE
Address: 7411 MUIRHEAD RD
City-St-Zip: NORFOLK, VA 23505 US

Title: P (X) Change () Addition
Name: TUNNO, W C JR,
Address: 300 SPENCER SHORES
City-St-Zip: HAINES CITY, FL 33844 US

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: W C TUNNO JR

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date