

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 469703

FILED
Nov 17, 2014
Secretary of State
CC5846288373

Entity Name: LUKE'S LANDSCAPING, INC.

Current Principal Place of Business:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 59-1587233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY ESQ
C/O FIRSTSERVICE RESIDENTIAL FLORIDA, INC.
2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 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

Officer/Director Detail :

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

Title T
Name PINEDA-GARCIA, LOURDES
Address 2950 N 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

Title D, P
Name DIESTEL, DAVID
Address 1815 GRIFFIN RD SUITE 404
City-State-Zip: DANIA BEACH FL 33004

Title D
Name FALLON, CHARLES M
Address 2950 N 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

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

Title VP IRRIGATION DIV.
Name NAPOLEAN, ANTHONY
Address 2950 N. 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

Title D
Name PARKER, MICHAEL F
Address 2950 N 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

Title VP OF ARBOR CARE
Name VAUGHN, DAVID
Address 2950 N 28TH TERRACE
City-State-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

SECRETARY

11/17/2014

Electronic Signature of Signing Officer/Director Detail

Date