

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61707

Entity Name: LUKE BROTHERS, INC.

Current Principal Place of Business:

5532 AULD LANE
HOLIDAY, FL 34690

Current Mailing Address:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 59-2794794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY ESQ
C/O FIRSTSERVICE RESIDENTIAL FLORIDA, INC.
2950 N 28 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 T
Name PINEDA-GARCIA, LOURDES
Address 2950 N 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

Title D
Name NATALE, MICHAEL
Address 1855 GRIFFIN RD, STE A-330
City-State-Zip: DANIA BEACH FL 33004

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

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

Title D, EXECUTIVE VP
Name DIESTEL, 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

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date