

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J61707

FILED
Nov 06, 2014
Secretary of State
CC5280784857

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 5532 AULD LN
City-State-Zip: HOLIDAY FL 34690

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

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

Title D
Name PARKER, MICHAEL F
Address 5532 AULD LANE
City-State-Zip: HOLIDAY FL 34690

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 1815 GRIFFIN ROAD, SUITE 404
City-State-Zip: DANIA BEACH FL 33004

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

11/06/2014

Electronic Signature of Signing Officer/Director Detail

Date