2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61707

Entity Name: LUKE BROTHERS, INC.

Current Principal Place of Business:

2950 N 28TH TERRACE HOLLYWOOD. FL 33020

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 S, T, D Title D

Name HUGUET, ROBERT Name NATALE, MICHAEL

Address 2950 N 28TH TERRACE Address 1855 GRIFFIN RD, STE A-330

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: DANIA BEACH FL 33004

Title P, D

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: ROBERT HUGUET

Electronic Signature of Signing Officer/Director Detail

SECRETARY 04/22/2021

FILED Apr 22, 2021

Secretary of State

4565204017CC

Date