2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000052051

Entity Name: CHAN & LUK, INC.

Current Principal Place of Business:

2710 PLACIDA ROAD GROVE CITY. FL 34224

Current Mailing Address:

2710 PLACIDA ROAD GROVE CITY. FL 34224 US

FEI Number: 84-2277510 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUK-CHAN, MAY 2710 PLACIDA ROAD GROVE CITY, FL 34224 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

FILED Feb 08, 2021

Secretary of State

5878452284CC

Officer/Director Detail:

Title P.S Title VP,T

Name CHAN, WAI KEUNG Name LUK-CHAN, MAY Address 2710 PLACIDA ROAD Address 2710 PLACIDA ROAD City-State-Zip: GROVE CITY FL 34224 City-State-Zip: GROVE CITY FL 34224

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MAY LUK-CHAN

VICE PRESIDENT

02/08/2021