

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90030 036 ***150.00

DOCUMENT # 469703

1. Entity Name
LUKE'S LANDSCAPING, INC.



Principal Place of Business
**2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020**

Mailing Address
**2950 N 28TH TERRACE
HOLLYWOOD, FL 33020**

40016389



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01302008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-1587233

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KALLICHE, ANTHONY ESQ
C/O THE CONTINENTAL GROUP, INC.
2950 N 28TH TERR
HOLLYWOOD, FL 33020**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	FACARAZZO, LUKE JR	
STREET ADDRESS	2950 N 28TH TH TERR	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	
TITLE	CD	☐ Delete
NAME	STRUNIN, RICHARD	
STREET ADDRESS	2950 N 28TH TERRACE	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	
TITLE	TEPO	☐ Delete
NAME	CHRISTENSEN, STEVEN J	
STREET ADDRESS	2950 N 28TH TERRACE	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	
TITLE	D	☐ Delete
NAME	GOMBERG, GENE	
STREET ADDRESS	2950 N 28TH TERRACE	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	
TITLE	VP	☐ Delete
NAME	KUZNICK, KENNETH	
STREET ADDRESS	2950 N 28 TERR	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	
TITLE	VP	☒ Delete
NAME	SOTO, ALBERTO	
STREET ADDRESS	2950 N 28 TERRACE	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	☐ Change ☒ Addition
NAME	PALAZZOLO, JEROME	
STREET ADDRESS	2950 N. 28TH TERRACE	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	
TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	☐ Change ☒ Addition
NAME	KALLICHE, ANTHONY	
STREET ADDRESS	2950 N. 28TH TERRACE	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	
TITLE	D	☐ Change ☒ Addition
NAME	ROSES, TOMAS	
STREET ADDRESS	2950 N. 28TH TERRACE	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Rabin 2/1/08

954 926-4408

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2008 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

Page 2 of 2

DOCUMENT # 469703 1. Entity Name LUKE'S LANDSCAPING, INC.					
Principal Place of Business 2950 N. 28TH TERRACE HOLLYWOOD, FL 33020			Mailing Address 2950 N 28TH TERRACE HOLLYWOOD, FL 33020		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1587233	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KALLICHE, ANTHONY ESQ C/O THE CONTINENTAL GROUP, INC. 2950 N 28TH TERR HOLLYWOOD, FL 33020				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FACARAZZO, LUKE JR 2950 N 28TH TH TERR HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RABIN, Robert 2950 N. 28TH TERRACE HOLLYWOOD, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S STRUNIN, RICHARD 2950 N 28TH TERRACE HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TCFO CHRISTENSEN, STEVEN J 2950 N 28TH TERRACE HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GOMBERG, GENE 2950 N 28TH TERRACE HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KUZNIK, KENNETH 2950 N 28 TERR HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SOTO, ALBERTO 2950 N 28 TERRACE HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ 954 926-4408					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					