

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 469703

FILED
Oct 06, 2009
Secretary of State**Entity Name:** LUKE'S LANDSCAPING, INC.**Current Principal Place of Business:**2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**2950 N 28TH TERRACE
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 59-1587233**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KALLICHE, ANTHONY ESQ
C/O THE CONTINENTAL GROUP, INC.
2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FACARAZZO, LUKE JR
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S/D () Delete
Name: KALLICHE, ANTHONY A
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: RABIN, ROBERT
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GOMBERG, GENE
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: KUZNIK, KENNETH
Address: 2950 N 28 TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Delete
Name: PALAZZOLO, JEROME
Address: 2950 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: KALLICHE, ANTHONY A
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: RABIN, ROBERT
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: GOMBERG, GENE
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change () Addition
Name: KUZNIK, KENNETH
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: PALAZZOLO, JEROME
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTHONY A. KALLICHE

S/D

10/06/2009

Electronic Signature of Signing Officer or Director

Date