

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 469703

FILED
Jun 23, 2011
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: VP
Name: NAPOLEAN, ANTHONY
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: CAMMARATA, DANIEL
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: D
Name: O'KEEFE, TIMOTHY G
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: D
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN ROAD, SUITE 404
City-St-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: JEROME PALAZZOLO

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date

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2011 FOR PROFIT CORPORATION ANNUAL REPORT 6/23/11

Attachment A

Document #: 469703

Entity Name: Luke's Landscaping, Inc.

Additional Officers/Directors

Title: Secretary / Director
Name: Anthony Kalliche
Address: 2950 N 28th Terrace
Hollywood, FL 33020