

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469703

FILED  
Apr 23, 2012  
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:**

2950 N. 28TH TERRACE  
HOLLYWOOD, FL 33020

**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: D/S  
Name: KALLICHE, ANTHONY A  
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:** ANTHONY A. KALLICHE

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date

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## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

### Attachment A

Document #: 469703

Entity Name: Luke's Landscaping, Inc.

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### Additional Officers/Directors

Title: Executive Vice President  
Name: Timothy G. O'Keefe  
Address: 2950 N 28th Terrace, Hollywood, FL, 33020

Title: Vice President Irrigation Division  
Name: Anthony Napoleon  
Address: 2950 N 28th Terrace, Hollywood, FL, 33020

S. HAWKES  
APR - 2012  
EXAMINER

4/23/12