2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 30, 2008 8:00 am
Secretary of State
01-30-2008 90034 042 ***150.00

DOCUMENT # 521460

1. Entity Name

LUKAS NURSERY & GARDEN SHOP, INC.

Principal Place of Business	Mailing Address
1909 SLAVIA ROAD OVIEDO FL 32765	1909 SLAVIA ROAD OVIEDO FL 32765

1st MOORE CR2E034 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1909 Slavia Rd	1909 Slavia Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Oviedo, FL	City & State: Oviedo, FL
Zip: 32765 Country	Zip: 32765 Country

4. FEI Number: 59-1707563 ☐ Applied For ☐ Not Applicable

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
LUKAS, PHILIP N. 1929 SLAVIA ROAD OVIEDO FL 32765	Name: Philip N Lukas Street Address (P.O. Box Number is Not Acceptable): 1929 Slavia Rd City: Oviedo FL Zip Code: 32765

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: Philip Lukas 1-25-08
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when filing) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

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	VPSD LUKAS, PAUL M. 4137 PLYMOUTH-SORRENTO ROAD APOPKA FL 32712-5412	☑ Delete	President, Director Philip N. Lukas 1929 Slavia Rd Oviedo, FL 32765	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD LUKAS, GERTRUDE G 2411 CHURCH STREET OVIEDO FL 32765	☐ Delete	Vice President, Director Gertrude G Lukas 2411 Church St Oviedo, FL 32765	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LUKAS, PHILIP N. 1929 SLAVIA ROAD OVEIDO FL 32765	☐ Delete	Secretary, Director Stanley T. Lukas II 1305 E. Red Bug Rd Oviedo, FL 32765	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LUKAS, JONATHAN S. 100 LAKE MILLS ISLAND PT CHULUOTA FL 32766	☑ Delete	Treasurer, Director Caleb N. Lukas 1305 E Red Bug Rd Oviedo, FL 32765	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Philip Lukas 1-25-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #