

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566280

FILED
Jan 11, 2009
Secretary of State

Entity Name: LAWRENCE LUKIN ASSOCIATES, INC.

Current Principal Place of Business:

3551 LAKEMONT DR
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3414 GREENWAY DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

3551 LAKEMONT DR
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3414 GREENWAY DRIVE
JUPITER, FL 33458 US

FEI Number: 59-1802151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKIN, LUCILLE L
3551 LAKEMONT DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LUKIN, LUCILLE L
3414 GREENWAY DRIVE
JUPITER, FL 33458 US

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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKIN, LUCILLE L,
Address: 3551 LAKEMONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: LUKIN, CHRISTOPER,
Address: 619 OAK RIDGE LANE
City-St-Zip: MARS HILL, NC 27954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUKIN, LUCILLE L,
Address: 3414 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458

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: LUCILLE L. LUKIN

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date