

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605825

FILED
May 28, 2009
Secretary of State

Entity Name: ROBERT LUKE CONSTRUCTION CO., INC.

Current Principal Place of Business:

3829 SE 80TH AVE
NEWBERRY, FL 32669

New Principal Place of Business:

303 SW 3RD CT
TRENTON, FL 32693

Current Mailing Address:

3829 SE 80TH AVE
NEWBERRY, FL 32669

New Mailing Address:

303 SW 3RD CT
TRENTON, FL 32693

FEI Number: 59-1969725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, ROBERT
3829 SE 80TH AVE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

LUKE, ROBERT
303 SW 3RD CT
TRENTON, FL 32693 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:

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LUKE, SHIRLEY
Address: 3829 SE 80TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: P (X) Delete
Name: LUKE, ROBERT
Address: 3829 SE 80TH AVE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUKE, ROBERT
Address: 303 SW 3R CT
City-St-Zip: TRENTON, FL 32693

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: ROBERT LUKE

PRES

05/28/2009

Electronic Signature of Signing Officer or Director

Date