

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664748

Entity Name: P.H. LUCKS, INC.

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

31 S.W. 112TH TERR  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

31 S.W. 112TH TERR  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 59-2066094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUCKS, PHILIP  
31 S.W. 112TH TERR  
CORAL SPRINGS, FL 33071 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: PD  
Name: LUCKS, PHILIP  
Address: 31 S.W. 112TH TERR.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD  
Name: LUCKS, BARBARA  
Address: 31 S.W. 112TH TERR.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP  
Name: LUCKS, ADAM  
Address: 31 SW 112 TERR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP  
Name: LUCKS, CARI  
Address: 31 SW 112 TERR  
City-St-Zip: CORAL SPRINGS, FL 33071

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: PHILIP LUCKS

PD

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date