

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664748

Entity Name: P.H. LUCKS, INC.

FILED
Jan 10, 2012
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

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 H. LUCKS

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date