

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674738

FILED
Jan 03, 2011
Secretary of State

Entity Name: LUCON ESTATES, INC.

Current Principal Place of Business:

115 STEVENS AVE.
VALHALLA, NY 10595

New Principal Place of Business:

Current Mailing Address:

115 STEVENS AVE.
VALHALLA, NY 10595

New Mailing Address:

FEI Number: 59-2032257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: CAPPELLI, LUCA, JR.
Address: 115 STEVENS AVE.
City-St-Zip: VALHALLA, NY 10595

Title: DVP
Name: CAPPELLI, LOUIS
Address: 115 STEVENS AVE.
City-St-Zip: VALHALLA, NY 10595

Title: DS
Name: CAPPELLI, CONSTANCE
Address: 115 STEVENS AVE.
City-St-Zip: VALHALLA, NY 10595

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: LUCA CAPPELLI

DP

01/03/2011

Electronic Signature of Signing Officer or Director

Date