

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000706

Entity Name: LUCCHESI, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

601 MARION DRIVE
GARLAND, TX 75042

New Principal Place of Business:

40 WALTER JONES BLVD.
EL PASO, TX 79906

Current Mailing Address:

601 MARION DRIVE
GARLAND, TX 75042

New Mailing Address:

40 WALTER JONES BLVD.
EL PASO, TX 79906

FEI Number: 75-2769176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: D
Name: MUSE, JOHN R
Address: 200 CRESCENT CT #1600
City-St-Zip: DALLAS, TX 75201

Title: D
Name: ALTMAN, JONATHAN
Address: 12 WELCH AVENUE #2
City-St-Zip: STOUGHTON, MA 02072

Title: D
Name: BOHAN, PAUL J
Address: 17 EAST 89TH STREET
City-St-Zip: NEW YORK, NY 10128

Title: P
Name: LAVOIE, PAUL
Address: 40 WALTER JONES BLVD.
City-St-Zip: EL PASO, TX 79906

Title: VTS
Name: HOUGH, THOMAS A
Address: 40 WALTER JONES BLVD.
City-St-Zip: EL PASO, TX 79906

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: THOMAS A. HOUGH

VTS

05/12/2010

Electronic Signature of Signing Officer or Director

Date