

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000706

FILED
Mar 27, 2012
Secretary of State

Entity Name: LUCCHESI, INC.

Current Principal Place of Business:

40 WALTER JONES BLVD.
EL PASO, TX 79906

New Principal Place of Business:

Current Mailing Address:

40 WALTER JONES BLVD.
EL PASO, TX 79906

New Mailing Address:

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

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: KINDY, DOUG
Address: 40 WALTER JONES BLVD.
City-St-Zip: EL PASO, TX 79906

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

Title: S
Name: JIMENEZ, RAY
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: RAY JIMENEZ

S

03/27/2012

Electronic Signature of Signing Officer or Director

Date