

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002690

FILED
Mar 28, 2011
Secretary of State

Entity Name: BARRY D. LUCHAK PROFESSIONAL CORPORATION

Current Principal Place of Business:

C/O THOMAS C. ROBERGE & COMPANY
ONE BEACH DR SE SUITE 220
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS C. ROBERGE & COMPANY
ONE BEACH DR SE SUITE 220
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 98-0122145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKUS, SUSAN I
ONE BEACH DR SE
SUITE 220
ST. PETERSBURG, FL 33701 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: LUCHAK, BARRY
Address: 35 ALPAUGHCREST
City-St-Zip: LEDUC, AL

Title: ST
Name: LUCHAK, DONITA
Address: 35 ALPAUGHCREST
City-St-Zip: LEDUC, AL

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: SUSAN INEZ POSKUS

RA

03/28/2011

Electronic Signature of Signing Officer or Director

Date