

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90040 031 ***150.00

DOCUMENT # H05320	
1. Entity Name J. LUCK MASTER BUILDER, INC.	

Principal Place of Business 359 RIVERSIDE MANOR FREDERICKSBURG VA 22407 US	Mailing Address 359 RIVERSIDE MANOR FREDERICKSBURG VA 22407 US
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2. Principal Place of Business - No P.O. Box # 128 WASHINGTON ST. Suite, Apt. #, etc.	3. Mailing Address 128 WASHINGTON ST. Suite, Apt. #, etc.
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1st MOORE CR2E034 (10/07)

City & State 10051 GROVE, VA	City & State 10051 GROVE, VA
Zip 22508	Zip 22508
Country U.S.A.	Country U.S.A.

4. FEI Number 22-4581834	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ELLIS, GINGER 820 LAKE KATHRYN CIRCLE CASSELBERRY FL 32707
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE <u><i>Ginger Ellis</i></u> 3-15-08 Signature, typed or printed name of new registered agent and title, if applicable.	(NOTE: Registered Agent signature required when submitting)	DATE
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FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete P LUCK, JAMES K 359 RIVERSIDE MANOR BOULEVARD FREDERICKSBURG VA 22407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 128 WASHINGTON ST 10051 GROVE, VA 22508
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition S Gayle F. Luck 128 WASHINGTON ST 10051 GROVE, VA 22508
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u><i>James K Luck</i></u> 3-20-08 540-736-4380 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
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