

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05320

FILED
Apr 20, 2011
Secretary of State

Entity Name: J. LUCK MASTER BUILDER, INC.

Current Principal Place of Business:

128 WASHINGTON ST
LOCUST GROVE, VA 22508 US

New Principal Place of Business:

Current Mailing Address:

128 WASHINGTON ST
LOCUST GROVE, VA 22508 US

New Mailing Address:

FEI Number: 22-4581834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GINGER
820 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707 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: P
Name: LUCK, JAMES K
Address: 128 WASHINGTON ST
City-St-Zip: LOCUST GROVE, VA 22508

Title: S
Name: LUCK, GAYLE F
Address: 128 WASHINGTON ST
City-St-Zip: LOCUST GROVE, VA 22508

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: JAMES K LUCK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date