

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61707

FILED
Apr 29, 2009
Secretary of State

Entity Name: LUKE BROTHERS, INC.

Current Principal Place of Business:

5532 AULD LANE
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2794794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY ESQ
C/O THE CONTINENTAL GROUP, INC.
2950 N 28 TERRACE
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RABIN, ROBERT
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: LUCADANO, PETER
Address: 9246 NIA SEGOVIA
City-St-Zip: NEW PT. RICHEY, FL 34655

Title: D () Delete
Name: STRUNIN, RICHARD D
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: CHRISTENSEN, STEVEN J
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: KALLICHE, ANTHONY
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: ROSES, THOMAS
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: LUCADANO, PETER
Address: 9246 NIA SEGOVIA
City-St-Zip: NEW PT. RICHEY, FL 34655

Title: VP (X) Change () Addition
Name: WICK, CHRISTOPHER
Address: 5532 AULD LANE
City-St-Zip: HOLIDAY, FL 34690

Title: D (X) Change () Addition
Name: GOMBERG, GENE
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: S/D (X) Change () Addition
Name: KALLICHE, ANTHONY A
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY A KALLICHE

Electronic Signature of Signing Officer or Director

SEC

04/29/2009

Date

J61707
4-29-09

2009 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #: **J61707**

Entity Name: **LUKE BROTHERS, INC.**

Additional Officers / Directors

Title: Director

Name: Michael Natale

Address: 1815 Griffin Road, Suite 404

Dania Beach, FL 33004