

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61707

FILED
Apr 23, 2012
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

OFFICERS AND DIRECTORS:

Title: T
Name: CAMMARATA, DANIEL
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: D
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

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

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

Title: D
Name: O'KEEFE, TIMOTHY G
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: ANTHONY A. KALLICHE

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date

04/23/2012 2:24 PM FAX

0002/0002

J61707
4-23-12

2012 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #: J61707

Entity Name: Luke Brothers, Inc.

Additional Officers/Directors

Title: Executive Vice President

Name: Timothy G. O'Keefe

Address: 2950 N 28th Terrace, Hollywood, FL, 33020