

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76998

FILED
Feb 21, 2011
Secretary of State

Entity Name: DON LUCHETTI CONSTRUCTION, INC.

Current Principal Place of Business:

565 DISTRIBUTION DR.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

565 DISTRIBUTION DR.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2820834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCHETTI, DON
5680 WILLOUGHBY DRIVE
MELBOURNE, FL 32934 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: LUCHETTI, DON
Address: 5680 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: LUCHETTI, MARY
Address: 974 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: T
Name: LUCHETTI, CHRIS
Address: 756 PENGUIN AVE
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: SMITH, THOMAS E
Address: 211 CANAVERAL BEACH BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: DON LUCHETTI

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date