

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84016

FILED
Apr 18, 2009
Secretary of State

Entity Name: LUKE'S HEAVY TRUCKS & EQUIPMENT, INC.

Current Principal Place of Business:

% RONALD P. GLANTZ
7951 S.W. SIXTH STREET, SUITE 200
PLANTATION, FL 33324

Current Mailing Address:

% RONALD P. GLANTZ
7951 S.W. SIXTH STREET, SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

LUKE'S HEAVY TRUCKS & EQUIPMENT, INC.
2300 S.W. 66TH TERRACE
DAVIE, FL 33317 10

New Mailing Address:

LUKE'S HEAVY TRUCKS & EQUIPMENT, INC.
2300 S.W. 66TH TERRACE
DAVIE, FL 33317 10

FEI Number: 65-0009323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANTZ, RONALD P.
7951 S.W. SIXTH STREET, SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRISEBOIS, LUKE J PRES.
2300 S.W. 66TH TERRACE
DAVIE, FL 33317 US

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: LUKE J. BRISEBOIS

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRISEBOIS, LUKE
Address: 2300 SW 66 TER
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: BRISEBOIS, JOHN
Address: 2300 SW 66 TER
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUKE J. BRISEBOIS

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date