

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84016

FILED
Jan 03, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0009323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISEBOIS, LUKE J PRES.
2300 S.W. 66TH TERRACE
DAVIE, FL 33317 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: D
Name: BRISEBOIS, LUKE
Address: 2300 SW 66 TER
City-St-Zip: FORT LAUDERDALE, FL 33317

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

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: LUKE J. BRISEBOIS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date