

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77402

Entity Name: LUCERNE INVESTMENT CO., INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

C/O LOUISE BAUR COTE
910 NORTH PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

4907 BOUL ROSEMONT #1
MONTREAL QUEBEC
CANADA H1T 2E6, XX

New Mailing Address:

C/O LOUISE BAUR COTE
910 NORTH PALMWAY
LAKE WORTH, FL 33460

FEI Number: 65-0183126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, LOUISE BAUR
910 NORTH PALM WAY
LAKE WORTH, FL 33460 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: D () Delete
Name: COTE, LOUISE BAUR
Address: 910 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: COTE, ROGER
Address: 910 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: ROGER COTE

D

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date