

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77402

FILED
Jan 17, 2012
Secretary of State

Entity Name: LUCERNE INVESTMENT CO., INC.

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:

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

New Mailing Address:

FEI Number: 65-0183126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: COTE, LOUISE BAUR
Address: 910 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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

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: ROGER COTE

DIR

01/17/2012

Electronic Signature of Signing Officer or Director

Date