2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51439

Entity Name: LUKE & CROW ENTERPRISES, INC.

Apr 14, 2010 Secretary of State

US

New Principal Place of Business: Current Principal Place of Business:

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

2400 VIA DEL REY 95471 SOMOMA DRIVE P. O. BOX 442

P. O. BOX 442 FERNANDINA BEACH, FL 32035 US FERNANDINA BEACH, FL 32035

FEI Number: 59-3002591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROW, JOHN F CROW, JOHN F 2400 VÍA DEL REY 95471 ŚONOMA DRIVE

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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.

04/14/2010 SIGNATURE: JOHN F. CROW

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LUKE, THOMAS L. Name: 10745 ALTA DRIVE Address:

City-St-Zip: FERNANDINA BEACH, FL 32226

Title:

Name: CROW, JOHN F. Address: 2400 VIA DEL REY

FERNANDINA BEACH, FL 32034 City-St-Zip:

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: JOHN F. CROW **PRES** 04/14/2010