

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51439

FILED
Feb 20, 2011
Secretary of State

Entity Name: LUKE & CROW ENTERPRISES, INC.

Current Principal Place of Business:

502 ASH ST
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

95471 SOMOMA DRIVE
P. O. BOX 442
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

502 ASH ST
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3002591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROW, JOHN F
95471 SONOMA DRIVE
FERNANDINA BEACH, FL 32034 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: LUKE, THOMAS L.
Address: 12249
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: CROW, JOHN F.
Address: 95471 SONOMA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

02/20/2011

Electronic Signature of Signing Officer or Director

Date