

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034911

Entity Name: T&M LUKA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5187 FAIRWAY OAKS DR
WINDERMERE, FL 34786

New Principal Place of Business:

5187 FAIRWAY OAKS DR
WINDERMERE, FL 34786 US

Current Mailing Address:

5187 FAIRWAY OAKS DR
WINDERMERE, FL 34786

New Mailing Address:

5187 FAIRWAY OAKS DR
WINDERMERE, FL 34786 US

FEI Number: 59-3637216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKA, THOMAS P
5187 FAIRWAY OAKS DRIVE
WINDERMERE, FL 34786 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: DPS
Name: LUKA, THOMAS P
Address: 5187 FAIRWAY OAKS DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: DV
Name: LUKA, MARGARET A
Address: 5187 FAIRWAY OAKS DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: T
Name: LUKA, PHILIP M
Address: 5187 FAIRWAY OAKS DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: S
Name: LUKA, THOMAS B
Address: 5187 FAIRWAY OAKS DR
City-St-Zip: WINDERMERE, FL 34786 US

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: THOMAS P LUKA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date