

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066218

Entity Name: LUKS HOLDINGS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

10555 BOCA WOODS LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O TESCHER & SPALLINA, P.A.
2101 CORPORATE BLVD. SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

FEI Number: 65-1036259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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.

SIGNATURE: DONALD R. TESCHER

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LUKS, MOLLIE
Address: 10555 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: GLICK, MARC
Address: 648 BROADWAY # 505
City-St-Zip: NEW YORK, NY 10012

Title: S () Delete
Name: WEINBERG, FRANCES
Address: 10555 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: AS () Delete
Name: TESCHER, DONALD R
Address: 2101 CORPORATE BLVD., SUITE 107
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCES WEINBERG

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date