

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076549

Entity Name: LUKE & ASSOCIATES, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3401 N COURTENAY PKWY
SUITE 101
MERRITT ISLAND, FL 32953

Current Mailing Address:

3401 N COURTENAY PKWY
SUITE 101
MERRITT ISLAND, FL 32953

New Principal Place of Business:

775 E. MERRITT ISLAND CAUSEWAY
SUITE 230
MERRITT ISLAND, FL 32952

New Mailing Address:

775 E. MERRITT ISLAND CAUSEWAY
SUITE 230
MERRITT ISLAND, FL 32952

FEI Number: 20-1117185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD
3401 N COURTENAY PKWY
SUITE 101
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HALL, RICHARD
775 E. MERRITT ISLAND CAUSEWAY
SUITE 230
MERRITT ISLAND, FL 32952 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: RICHARD E. HALL

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, RICHARD
Address: 3401 N COURTENAY PKWY SUITE 101
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: BARFIELD, JAMES
Address: 3401 N COURTENAY PKWY SUITE 101
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: BOTTOMLEY, GLEN
Address: 3401 N COURTENAY PKWY SUITE 101
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change () Addition
Name: HALL, RICHARD
Address: 775 E. MERRITT ISLAND CAUSEWAY, SUITE 230
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D P (X) Change () Addition
Name: BARFIELD, JAMES
Address: 775 E. MERRITT ISLAND CAUSEWAY SUITE 230
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DCOO (X) Change () Addition
Name: BOTTOMLEY, GLEN
Address: 775 E. MERRITT ISLAND CAUSEWAY SUITE 230
City-St-Zip: MERRITT ISLAND, FL 32952

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: SHIRLEY F. BOTTOMLEY

MGR

03/11/2009

Electronic Signature of Signing Officer or Director

Date