2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132477

Entity Name: LUKE & POP CONSTRUCTION CORP.

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13862 SE 46TH AVE SUMMERFIELD, FL 34491 **Current Mailing Address: New Mailing Address:** 13862 SE 46TH AVE SUMMERFIELD, FL 34491 FEI Number: 20-1647684 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RINGER, LUKE

 Address:
 13862 SE 46TH AVE

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: SD

Name: MCKEE, RALPH
Address: 601 AUTO RANCH RD
City-St-Zip: NAPLES, FL 34114

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: LUKE RINGER PD 04/30/2011