

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040233

Entity Name: M & M LUCKMAN, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

9310 US HWY 192
SUITE 6
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

4125 SUNVIEW CT
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-3207183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKMAN, MICHAEL
4125 SUNVIEW CT
KISSIMMEE, FL 34746 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: PD
Name: LUCKMAN, MICHAEL
Address: 4125 SUNVIEW CT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VD
Name: LUCKMAN, MARION
Address: 4125 SUNVIEW CT
City-St-Zip: KISSIMMEE, FL 34746 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: MICHAEL LUCKMAN

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date