

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063180

Entity Name: RONALD J. LUKOWSKI, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3617 CROWN POINT ROAD STE # 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

2632 WIMBLEDON COURT
OCOEE, FL 34761

Current Mailing Address:

PO BOX 57487
JACKSONVILLE, FL 322417487

New Mailing Address:

2632 WIMBLEDON COURT
OCOEE, FL 34761

FEI Number: 90-0244260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD STE # 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WOLFE FINANCIAL GROUP
1515 INTERNATIONAL PKWY
1001
JACKSONVILLE, FL 32257 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: JAN SABOL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LUKOWSKI, RONALD J
Address: PO BOX 57487
City-St-Zip: JACKSONVILLE, FL 322417487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUKOWSKI, RONALD J
Address: 2632 WIMBLEDON COURT
City-St-Zip: OCOEE, FL 34761

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: JAN SABOL

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date