

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000058334

FILED
Mar 23, 2012
Secretary of State

Entity Name: LUKAS TOTAL TILE INSTALLATION, INC.

Current Principal Place of Business:

4737 CUMBERLAND COVE COURT
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4737 CUMBERLAND COVE COURT
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 22-3929481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GJURAJ, ARBEN
4737 CUMBERLAND COVE COURT
JACKSONVILLE, FL 32257 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: D
Name: GJURAJ, ARBEN
Address: 4737 CUMBERLAND COVE COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: V P
Name: GJURAJ, ARDIAN
Address: 4737 CUMBERLAND COVE COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: CELA, MIRDASH
Address: 4263 LOSCO RD # 1422
City-St-Zip: JACKSONVILLE, FL 32257

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: ARBEN GJURAJ

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03/23/2012

Electronic Signature of Signing Officer or Director

Date