2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085237

FILED
Jan 05, 2012
Secretary of State

Entity Name: LUCKETT HOLDINGS, INC.

Current Principal Place of Business:

2000 WARRINGTON WAY
SUITE 163
LOUISVILLE, KY 40222

New Principal Place of Business:

Current Mailing Address:

2000 WARRINGTON WAY
SUIITE 163
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: 61-0265930 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALK, JACK A. JR.
550 BILTMORE WAY, STE. 810
DUNWODY WHITE & LANDON, P.A.
CORAL GABLES, FL 33134 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:	DP
Name:	OWRE, CAROLINE
Address:	5000 HAMMOCK LAKE DR.
City-St-Zip:	CORAL GABLES, FL 33156

Title:	V
Name:	GHEE, JOHN
Address:	1898 SE PT. ST. LUCIE BLVD.
City-St-Zip:	PT. ST. LUCIE, FL 34952

Title:	ST
Name:	MURR, ANTHONY W.
Address:	2000 WARRINGTON WAY, STE. 163
City-St-Zip:	LOUISVILLE, KY 40222

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: ANTHONY W MURR ST 01/05/2012
Electronic Signature of Signing Officer or Director Date