

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006047

Entity Name: LUCA D. INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5405 JENKINS LOOP DR.
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

1339 BLANDING BLVD
#8
ORANGE PARK, FL 32065

Current Mailing Address:

5405 JENKINS LOOP DR.
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

1339 BLANDING BLVD
#8
ORANGE PARK, FL 32065

FEI Number: 20-8238514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJELOSEVIC, LUCA
5405 JENKINS LOOP DR.
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

DJELOSEVIC, LUCA
1858 SHANNON LAKE DR.
MIDDLEBURG, FL 32068 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DJELOSEVIC, LUCA
Address: 1858 SHANNON LAKE DR.
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD
Name: DJELOSEVIC, DEBRA
Address: 1858 SHANNON LAKE DR.
City-St-Zip: MIDDLEBURG, FL 32068

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: LUCA DJELOSEVIC

P/D

04/20/2011

Electronic Signature of Signing Officer or Director

Date