

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006047

Entity Name: LUCA D. INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1339 BLANDING BLVD
#8
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1339 BLANDING BLVD
#8
ORANGE PARK, FL 32065

New Mailing Address:

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
1858 SHANNON LAKE DR.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DJELOSEVIC, LUCA
1339 BLANDING BLVD.
#8
ORANGE PARK, FL 32065 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

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DJELOSEVIC, LUCA
Address: 2449 STONEBRIDGE DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: SD
Name: DJELOSEVIC, DEBRA
Address: 2449 STONEBRIDGE DR.
City-St-Zip: ORANGE PARK, FL 32065

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: DEBRA DJELOSEVIC

SD

02/29/2012

Electronic Signature of Signing Officer or Director

Date