

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014964

Entity Name: LUCILLE AMATO, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

2780 S OAKLAND FOREST DR
1705
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2780 S OAKLAND FOREST DR
1705
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 20-8370724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SE INC
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL 33071 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

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: P () Delete
Name: AMATO, LUCILLE
Address: 2780 S OAKLAND DR #1705
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCILLE M AMATO

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date