

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062237

FILED
Apr 16, 2009
Secretary of State

Entity Name: ARLUCK PROMOTIONS, INC.

Current Principal Place of Business:

5700 COLLINS AVE
#5E
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5700 COLLINS AVE
#5E
MIAMI BEACH, FL 33140 US

FEI Number: 26-0269368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

940 LINCOLN ROAD
#305
MIAMI BEACH, FL 33139 US

New Mailing Address:

940 LINCOLN ROAD
#305
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARLUCK, DAVID L
Address: 5700 COLLINS AVENUE, #5E
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ARLUCK, DAVID L PRESIDE
Address: 940 LINCOLN ROAD, #305
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID ARLUCK

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date