

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126389

Entity Name: LUNA'S UGLY CREW, INC.

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

631 N 9TH STREET  
IMMOKALEE, FL 34142

**New Principal Place of Business:**

502 WASHINGTON AVE  
IMMOKALEE, FL 34142

**Current Mailing Address:**

631 N 9TH STREET  
IMMOKALEE, FL 34142

**New Mailing Address:**

FEI Number: 26-1428881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUNA, JACINTO  
631 N 9TH STREET  
IMMOKALEE, FL 34142 US

**Name and Address of New Registered Agent:**

LUNA, JACINTO  
502 WASHINGTON AVE  
IMMOKALEE, FL 34142 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

05/01/2008

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: D ( ) Delete  
Name: LUNA, JACINTO  
Address: 631 N 9TH STREET  
City-St-Zip: IMMOKALEE, FL 34142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LUNA, JACINTO  
Address: 502 WASHINGTON AVE  
City-St-Zip: IMMOKALEE, FL 34142

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: JACINTO LUNA

Electronic Signature of Signing Officer or Director

D

05/01/2008

Date