

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012687

FILED
May 28, 2009
Secretary of State

Entity Name: BRUNO & LUCAS GENERAL SERVICES, CORP.

Current Principal Place of Business:

5698 ADAIR WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

5250 CANAL CIRCLE WEST
LAKE WORTH, FL 33467

Current Mailing Address:

5698 ADAIR WAY
LAKE WORTH, FL 33467

New Mailing Address:

5250 CANAL CIRCLE WEST
LAKE WORTH, FL 33467

FEI Number: 26-1899847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSIS, MARCELO
5698 ADAIR WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ASSIS, MARCELO
5250 CANAL CIRCLE WEST
LAKE WORTH, FL 33467 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:

05/28/2009

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: ASSIS, MARCELO
Address: 5698 ADAIR WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Delete
Name: SANTOS, MAURO
Address: 5698 ADAIR WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Delete
Name: KAISER, MATHEUS
Address: 5698 ADAIR WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ASSIS, MARCELO N
Address: 5250 CANAL CIRCLE WEST
City-St-Zip: LAKE WORTH, FL 33467

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

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: MARCELO N ASSIS

PDS

05/28/2009

Electronic Signature of Signing Officer or Director

Date