

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082370

Entity Name: JILLIAN LUCKA, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

10983 BOSTON DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

10790 N. PRESERVE WAY #103
MIRAMAR, FL 33025

Current Mailing Address:

10983 BOSTON DRIVE
COOPER CITY, FL 33026

New Mailing Address:

10790 N. PRESERVE WAY #103
MIRAMAR, FL 33025

FEI Number: 38-3789835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKA, JILLIAN
10983 BOSTON DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

LUCKA, JILLIAN
10790 N. PRESERVE WAY #103
MIRAMAR, FL 33025 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LUCKA, JILLIAN
Address: 10983 BOSTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LUCKA, JILLIAN
Address: 10790 N. PRESERVE WAY #103
City-St-Zip: MIRAMAR, FL 33025

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: JILLIAN LUCKA, PRESIDENT

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01/22/2009

Electronic Signature of Signing Officer or Director

Date