

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107743

FILED
Mar 15, 2011
Secretary of State

Entity Name: LUKE VEST & ASSOCIATES, INC.

Current Principal Place of Business:

1924 ROBI CIRCLE
TITUSVILLE, FL 32796

New Principal Place of Business:

3430 OLD DIXIE HWY
MIMS, FL 32754

Current Mailing Address:

1924 ROBI CIRCLE
TITUSVILLE, FL 32796

New Mailing Address:

1924 ROBI CIR
TITUSVILLE, FL 32796

FEI Number: 26-4072536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEIL BUCHALTER, PA
2395 NORTH COURTENAY PKWY
SUITE 201
MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUTLER, AMY V
Address: 1924 ROBI CIRCLE
City-St-Zip: TITUSVILLE,, FL 32796

Title: SEC
Name: CUTLER, AMY V
Address: 1924 ROBI CIR
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: HOLMES, WILLIAM
Address: 1924 ROBI CIR
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: CUTLER, DAVID L JR
Address: 1924 ROBI CIR
City-St-Zip: TITUSVILLE, FL 32796

I hereby 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 all other like empowered.

SIGNATURE: AMY V CUTLER

SEC

03/15/2011

Electronic Signature of Signing Officer or Director

Date