

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060222

Entity Name: STRUCK GROUP, INC.

FILED
Jul 22, 2010
Secretary of State

Current Principal Place of Business:

1617 N.E. 2ND COURT
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1617 N.E. 2ND COURT
FORT LAUDERDALE, FL 33301

New Mailing Address:

2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305

FEI Number: 27-0714025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELZER, JEFFREY S ESQ.
SELZER & WEISS, ATTORNEYS AT LAW
2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305 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: PD
Name: STRUCK, HARRY C
Address: 1617 N.E. 2ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HARRY CHARLES STRUCK

PD

07/22/2010

Electronic Signature of Signing Officer or Director

Date