

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022678

Entity Name: LUKAS CHOICE, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

115 S LOIS AVE #227
TAMPA, FL 33609

New Principal Place of Business:

115 S LOIS AVE
227
TAMPA, FL 33609

Current Mailing Address:

115 S LOIS AVE #227
TAMPA, FL 33609

New Mailing Address:

115 S LOIS AVE
227
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORZELANCZYK, LUKASZ M
115 S LOIS AVE #227
TAMPA, FL 33609 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: P
Name: GORZELANCZYK, LUKASZ
Address: 115 S LOIS AVE #227
City-St-Zip: TAMPA, FL 33609

Title: D
Name: GORZELANCZYK, KATARZYNA
Address: 115 S LOIS AVE #227
City-St-Zip: TAMPA, FL 33609

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: GORZELANCZYK LUKASZ

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date