

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034873

Entity Name: LUKE & CHANCE, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1515 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2748 NE 16 ST.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0673439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUTHASUNTHORN, SUNYALUK
2748 NE 16 STREET
FORT LAUDERDALE, FL 33304 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: YUTHASUNTHORN, SUNYALUK
Address: 2748 NE 16 ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD
Name: YUTHASUNTHORN, SUWANEE
Address: 2748 NE 16 ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SUNYALUK YUTHASUNTHORN

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date