

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034873

Entity Name: LUKE & CHANCE, INC.

FILED
Apr 30, 2012
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:

2748 NE 16 ST.
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0673439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: SUWANEE YUTHASUNTHORN

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04/30/2012

Electronic Signature of Signing Officer or Director

Date