

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067311

Entity Name: LCK INTERNATIONAL, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

9343 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

18501 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 92

Current Mailing Address:

9343 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Mailing Address:

18501 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 92

FEI Number: 65-0854021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, TONY M
9343 STATE RD 7
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LIN, TONY M
18501 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 US

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:

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHU, GARY
Address: 1800 S CANAL ST
City-St-Zip: CHICAGO, FL 60616

Title: PD () Delete
Name: LIN, TONY
Address: 9343 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHU, GARY
Address: 501 DEVON DRIVE
City-St-Zip: BURR RIDGE, IL 60521 US

Title: PD (X) Change () Addition
Name: LIN, TONY
Address: 18501 SOUTHERN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: DIR () Change (X) Addition
Name: KUO, JAMES
Address: 501 DEVON DRIVE
City-St-Zip: BURR RIDGE, IL 60521 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TONY LIN

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date