

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34958

FILED
Feb 14, 2011
Secretary of State

Entity Name: LUKE ANGEL GROVES, INC.

Current Principal Place of Business:

300 SPENCER SHORES
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 366
HAINES CITY, FL 33844 US

New Mailing Address:

PO BOX 366
HAINES CITY, FL 33845 US

FEI Number: 59-3053663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNNO, W.C. JR
300 SPENCER SHORES
HAINES CITY, FL 33844 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: D
Name: GREGORY, LAURA D
Address: 815 ATKINSON DR
City-St-Zip: DALTON, GA 30720 US

Title: D
Name: YIRAK, JANE GREGORY
Address: 3332 SUNNY MEADOWS CT
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: D
Name: TUNNO, MARTHA J
Address: 112 S. LINCOLN
City-St-Zip: TAMPA, FL 336093045 US

Title: D
Name: TUNNO, BRUCE WYCKLIFFE
Address: 7411 MUIRFIELD RD
City-St-Zip: NORFOLK, VA 23505 US

Title: P
Name: TUNNO, W C JR
Address: 300 SPENCER SHORES
City-St-Zip: HAINES CITY, FL 33844 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: W C TUNNO JR

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date