

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117174

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUCY & ABEL ENTERPRISE INC.

Current Principal Place of Business:

433 SAN FERNANDO DR.
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

433 SAN FERNANDO DR.
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 04-3611009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHEMENDIA, LUCY
433 SAN FERNANDO DR.
PALM SPRINGS, FL 33461 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: PSTD
Name: EHEMENDIA, LUCY
Address: 433 SAN FERNANDO DR.
City-St-Zip: PALM SPRINGS, FL 33461

Title: VD
Name: EHEMENDIA, ABEL
Address: 433 SAN FERNANDO DR.
City-St-Zip: PALM SPRINGS, FL 33461

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: ABEL EHEMENDIA

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date