

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135233

Entity Name: LUCIA ROSE, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

222 NORTH FEDERAL HIGHWAY
SUITE 207
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

222 NORTH FEDERAL HIGHWAY
SUITE 207
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 03-0609104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, KEVIN G
1521 FOREST HILL BLVD.
STE. 2
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRUZZI, LINDA
Address: 222 NORTH FEDERAL HIGHWAY, SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA PETRUZZI

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date