

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076541

Entity Name: BASHAM & LUCAS DESIGN GROUP, INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

7645 GATE PARKWAY
SUITE 201
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7645 GATE PARKWAY
SUITE 201
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3532257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN MANNA DIAMOND
800 WATER STREET
JACKSONVILLE, FL 32202 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: PTD () Delete
Name: BASHAM, PAUL M
Address: 7645 GATE PARKWAY SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD () Delete
Name: LUCAS, MICHAEL T
Address: 7645 GATE PARKWAY SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Delete
Name: LANEHART, ERIC L
Address: 7645 GATE PARKWAY SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL M. BASHAM

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date