2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V07722

Entity Name: LUCAS T. I. CO.

FILED
Mar 30, 2015
Secretary of State
CC1875686911

Current Principal Place of Business:

314 RIO PINAR DRIVE ORMOND BEACH, FL 32174

Current Mailing Address:

314 RIO PINAR DRIVE

ORMOND BEACH, FL 32174 US

FEI Number: 59-3101220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCAS, ROBERT A. 314 RIO PINAR DRIVE ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title MR. Title VP

NameLUCAS, ROBERT A.NameLUCAS, STEVEN R.Address314 RIO PINAR DRIVEAddress4417 GRAY FOX RD.

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: FORT COLLINS CO 80526

Title TREASURER Title SECRETARY

Name LUCAS, STEVE R Name LUCAS, RICHARD J
Address 4417 GRAY FOX ROAD Address P.O. BOX 730486

City-State-Zip: FORT COLLINS CO 80526 City-State-Zip: ORMOND BEACH FL 32173

Title DIRECTOR

Name JABLONSKA/LIS, DOROTA Address 314 RIO PINAR DRIVE

City-State-Zip: ORMOND BEACH FL 32174

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: ROBERT A. LUCAS PRESIDENT 03/30/2015