2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002856

Entity Name: LUCERO SERVICE COMPANY, INC.

FILED Jan 11, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

1605 MILLER AVENUE CLEARWATER, FL 337561119

Current Mailing Address: New Mailing Address:

P O BOX 1749 LARGO, FL 337791749

FEI Number: 73-1469859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, URBANO PSD 1605 MILLER AVENUE CLEARWATER, FL 337561119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 RODRIGUEZ, URBANO

 Address:
 1605 MILLER AVENUE

 City-St-Zip:
 CLEARWATER, FL 337561119

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: URBANO RODRIGUEZ PRES 01/11/2010