## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## **DOCUMENT # H35631**

1. Entity Name

DOUG LUCAS CONSTRUCTION OF FLORIDA, INC.



**FILED** Mar 17, 2008 08:00 A Secretary of State

Principal Place of Business **5 ECHO WOODS WAY** ORMOND BEACH, FL 32174 Mailing Address

5 ECHO WOODS WAY

ORMOND BEACH, FL 32174



## DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 03112008

4. FEI Number 59-2502388 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUCAS, OWEN **5 ECHO WOODS WAY** ORMOND BEACH, FL 32174

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

<ol> <li>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. I am familiar with, and accept the obligations of registered agent.</li> </ol>					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent agent worker required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00  7. After May 1, 2008 Fee will be \$550.00  7. Trust Fund Contribution.			icing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE' NAME STREET ADDRESS CITY-ST-ZIP	DCP LUCAS, OWEN 5 ECHO WOODS WAY ORMOND BEACH, FL			· ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LUCAS, JANET 5 ECHO WOODS WAY ORMOND BEACH, FL 32174				000000859975 04/02/08-80044-019 150.00
TITLE					0 1/ 00/ 00 00031 010 100:00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CIFY+ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS CITY-ST-ZIP	; · · ·				
12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained 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 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 must be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					