

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034370

Entity Name: C.R. LUCE ENTERPRISES, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2243 CATHEDRAL DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2243 CATHEDRAL DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3642026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNINGHAM, GENE
311 ORANGE STREET
PALM HARBOUR, FL 34683 US

Name and Address of New Registered Agent:

CUNNINGHAM, GENE
1020 ILLINOIS AV
PALM HARBOUR, FL 34683 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: GENE CUNNINGHAM

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCE, CRAIG R
Address: 2243 CATHEDRAL DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: CRAIG R LUCE

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date