2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090384

Entity Name: WILLIAM E. LUCAS & ASSOCIATES, P.A.

Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2626 BROOKLINE AVE. 451 GARDEN ST

NEW SMYRNA, FL 32168 LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

2626 BROOKLINE AVE 451 GARDEN ST

LAKE HELEN, FL 32744 NEW SMYRNA, FL 32168

FEI Number: 59-3674732 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:

LUCAS, WILLIAM E LUCAS, WILLIAM E 2 451 GARDEN STREET 2626 BROOKLINE AVE

NEW SMYRNA BEACH, FL 32168 US LAKE HELEN, FL 32744 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: WILLIAM E LUCAS 04/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LUCAS, WILLIAM E 2 Name: 451 GARDEN STREET Address: City-St-Zip: LAKE HELEN, FL 32744

Title: VΡ

Name: DABROWSKI, JUDY A Address: 41 CUNNINGHAM DR

NEW SMYRNA BEACH, FL 32168 City-St-Zip:

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: WILLIAM E LUCAS **PRES** 04/29/2012