

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012091

FILED
Apr 26, 2010
Secretary of State

Entity Name: LUCIA'S TRADING DEPOT, INC.

Current Principal Place of Business:

15107 MADEIRA WAY
MADEIRA BEACH, FL 33708

New Principal Place of Business:

14001 GULF BLVD.
#211
MADEIRA BEACH, FL 33708

Current Mailing Address:

15107 MADEIRA WAY
MADEIRA BEACH, FL 33708

New Mailing Address:

14001 GULF BLV.
211
MADEIRA BEACH, FL 33708

FEI Number: 59-3697833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLE, LUCILLE
15107 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

NOLE, LUCILLE
14001 GULF BLV.
211
MADEIRA BEACH, FL 33708 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NOLE, LUCILLE
Address: 14001 GULF BLV.#211
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD
Name: GOODEN, ROBERT
Address: 14001 GOLF BLVD #211
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD
Name: NOLE, LOUIS
Address: 9972 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: TD
Name: NOLE, MICHAEL
Address: 1709 CYPRESS AVE
City-St-Zip: BELLEAIR, FL 33756

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: GEORGE R. GOODEN

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date