

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019118

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUCAS CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

455 3RD LANE, S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

455 3RD LANE, S.W.
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-1101585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ROBERT K
455 3RD LANE, S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

LUCAS, ROBERT K
455 3RD LANE, SW
VERO BEACH, FL 32962 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUCAS, ROBERT K
Address: 455 3RD LANE, S.W.
City-St-Zip: VERO BEACH, FL 32962

Title: DS
Name: LUCAS, PAUL L
Address: 455 3RD LANE, S.W.
City-St-Zip: VERO BEACH, FL 32962

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: ROBERT K LUCAS

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date