

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019621

Entity Name: LUCID INDUSTRIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1535 PINELLAS POINT DR
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 727
ST PETERSBURG, FL 33702 US

New Mailing Address:

PO BOX 727
SAINT PETERSBURG, FL 33705

FEI Number: 20-0578867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENA, KYLE
1535 PINELLAS POINT DR
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: VENA, KYLE
Address: 1535 PINELLAS POINT DR
City-St-Zip: ST PETERSBURG, FL 33705 US

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: KYLE VENA

OWNE

02/16/2011

Electronic Signature of Signing Officer or Director

Date