

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021305

Entity Name: LUCAS PRODUCTS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

7801-A BLANDING BLVD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7801-A BLANDING BLVD
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 54-2096358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, SCOTT E
7801 BLANDING BLVD
JACKSONVILLE, FL 32244 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: D
Name: LUCAS, BETTY J
Address: 12434 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: P
Name: BOYLES, SCOTT E
Address: 7801 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: S
Name: ROSE, ROSEMARY J
Address: 48 RIVER RD.
City-St-Zip: ORANGE PARK, FL 32073

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: ROSEMARY J. ROSE

SECY

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date