

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021305

Entity Name: LUCAS PRODUCTS, INC.

FILED  
Jan 04, 2012  
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

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date