

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109990

Entity Name: LUCASWORKS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1189 SPARKMAN ST.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1189 SPARKMAN ST.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-0280361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, PATRICK
1189 SPARKMAN ST.
MELBOURNE, FL 32935 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
Name: LUCAS, PATRICK J
Address: 1189 SPARKMAN ST
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: LUCAS, RANDY
Address: 1189 SPARKMAN ST
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: LUCAS, DANA R
Address: 4327 BARNSDALE DR
City-St-Zip: MELBOURNE, FL 32935

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: PATRICK LUCAS

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date