

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143166

Entity Name: LUCAS CONSTRUCTION, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

14430 HUNTERS TRACE LN
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 72-1576448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, SCOTT A
5116 ORCHARD DRIVE
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, SCOTT A
Address: 5116 ORCHARD DR.
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: LUCAS, JACQUELENE
Address: 5116 ORCHARD DR.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, SCOTT A
Address: 14430 HUNTERS TRACE LANE
City-St-Zip: CLERMONT, FL 34715

Title: V (X) Change () Addition
Name: LUCAS, JACQUELENE
Address: 14430 HUNTERS TRACE LANE
City-St-Zip: CLERMONT, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT A. LUCAS

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date