2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156151

Entity Name: LUCAS TRUCK PARTS, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 S WICKHAM ROAD W MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

%KEMPER CPA GROUP 1800 W. HIBISCUS BLVD SUITE 125 MELBOURNE, FL 32901

FEI Number: 20-0546631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, MARLEN
500 S WICKHAM ROAD
W MELBOURNE, FL 32904 US

LUCAS, MARLEN
3001 NE 185TH STREET, #623
AVENTURA, FL 33180 US

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: 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LUCAS, MARLEN

Address: 3001 NE 185TH STREET, #623 City-St-Zip: AVENTURA, FL 33180

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: MARLEN LUCAS P 04/06/2010