

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156151

Entity Name: LUCAS TRUCK PARTS, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

500 S WICKHAM ROAD
W MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3300 NE 191 ST
812
AVENTURA, FL 33180

FEI Number: 20-0546631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUCAS, MARLEN
3300 NE 191 ST
812
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:

Electronic Signature of Registered Agent

06/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCAS, MARLEN
Address: 3300 NE 191 ST. #812
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

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date