

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03139

FILED
Jan 17, 2012
Secretary of State

Entity Name: LUCIER CHEMICAL INDUSTRIES, LTD., INCORPORATED

Current Principal Place of Business:

415 PABLO AVE N
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

201 TWELVE OAKS LN
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 13-3158103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MESSERLIE, DAVID
201 TWELVE OAKS LN
PONTE VEDRA BEACH, FL 32082 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: CD
Name: MESSERLIE, DAVID
Address: 201 TWELVE OAKS
City-St-Zip: PONTE VEDRA, FL

Title: D
Name: LUCIER, ROBERT
Address: 15 ONEIDA RD
City-St-Zip: ACTON, MA

Title: D
Name: CALDABAUGH, K.C.
Address: 225 WATER ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: EKSTROM, BRUCE
Address: 107 LINKS RD
City-St-Zip: MARTHASVILLE, MO

Title: D
Name: LUCIER, NANCY J
Address: 109 CANNON CT W
City-St-Zip: PONTE VEDRA, FL

Title: D
Name: MESSERLIE, CAROL
Address: 201 TWELVE OAKS
City-St-Zip: PONTE VEDRA, FL

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: DAVID P. MESSERLIE

CH

01/17/2012

Electronic Signature of Signing Officer or Director

Date