2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P04000015865

Entity Name: R & C LUCAS, INC.

Current Principal Place of Business:

2324 VAN BUREN ST
SUITE 202
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2324 VAN BUREN ST
202
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2324 VAN BUREN ST
SUITE 202
HOLLYWOOD, FL 33020 US

New Mailing Address:

2324 VAN BUREN ST
202
HOLLYWOOD, FL 33020 US

FEI Number: 06-1744274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCAS, ROBERT F
2324 VAN BUREN ST
SUITE 202
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LUCAS, ROBERT F
2324 VAN BUREN ST
202
HOLLYWOOD, FL 33020 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: ______________________ 04/28/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCAS, ROBERT F
Address: 2324 VAN BUREN ST, SUITE 202
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP/S
Name: LUCAS, ROBERT A
Address: 7430 SW 39TH ST
City-St-Zip: DAVIE, FL 33314 US

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: ROBERT F. LUCAS P 04/28/2011
Electronic Signature of Signing Officer or Director — Date