

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017681

FILED
Mar 12, 2011
Secretary of State

Entity Name: LUCIA CLEANING SERVICES INC.

Current Principal Place of Business:

10267 BOCA CIR
NAPLES, FL 34109

New Principal Place of Business:

2541 CITRUS LAKE DR
#105
NAPLES, FL 34109

Current Mailing Address:

10267 BOCA CIR
NAPLES, FL 34109

New Mailing Address:

2541 CITRUS LAKE DR
#105
NAPLES, FL 34109

FEI Number: 20-2272092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIEROVA STEINER, LUCIA H
10267 BOCA CIR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HEVIEROVA STEINER, LUCIA H
2541 CITRUS LAKE DR
#105
NAPLES, FL 34109 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: LUCIA HEVIEROVA STEINER

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEVIEROVA STEINER, LUCIA
Address: 2541 CITRUS LAKE DR, #105
City-St-Zip: NAPLES, FL 34109

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: LUCIA HEVIEROVA STEINER

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date