

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035455

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE LUCAS LAW FIRM, P.A.

Current Principal Place of Business:

17825 MURDOCK CIRCLE
SUITE B
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

17833 MURDOCK CIRCLE
SUITE B
PORT CHARLOTTE, FL 33948

Current Mailing Address:

17825 MURDOCK CIRCLE
SUITE B
PORT CHARLOTTE, FL 33948

New Mailing Address:

17833 MURDOCK CIRCLE
SUITE B
PORT CHARLOTTE, FL 33948

FEI Number: 47-0951697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JASON M
17825 MURDOCK CIR
SUITE B
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

LUCAS, JASON M
17833 MURDOCK CIR
SUITE B
PORT CHARLOTTE, FL 33948 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCAS, JASON M
Address: 17833 MURDOCK CIR SUITE B
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P
Name: LUCAS, JASON M
Address: 17833 MURDOCK CIR SUITE B
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP
Name: LUCAS, JASON M
Address: 17833 MURDOCK CIR SUITE B
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S
Name: LUCAS, JASON M
Address: 17833 MURDOCK CIR SUITE B
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T
Name: LUCAS, JASON M
Address: 17833 MURDOCK CIR SUITE B
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JASON M. LUCAS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date