

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045719

FILED
Jan 17, 2012
Secretary of State

Entity Name: T.A. LUCAS HOME IMPROVEMENT, INC.

Current Principal Place of Business:

2102 NORTH JOHNSON STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2102 NORTH JOHNSON STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 04-3846182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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: PTD
Name: LUCAS, LEROY
Address: 2102 NORTH JOHNSON STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VS
Name: LUCAS, WANDA
Address: 2102 NORTH JOHNSON STREET
City-St-Zip: PLANT CITY, FL 33563

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: LEROY LUCAS

PTD

01/17/2012

Electronic Signature of Signing Officer or Director

Date