

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047618

FILED
Apr 17, 2012
Secretary of State

Entity Name: LUCY GARCIA ENTERPRISES, INC.

Current Principal Place of Business:

449 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

449 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 87-0769974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUCY
449 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GARCIA, SENNETT, LUCY
449 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459 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: LUCILLE GARCIA SENNETT

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, SENNETT, LUCY
Address: 449 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LUCILLE GARCIA SENNETT

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date