

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075812

Entity Name: MARY ANNE LUCAS INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2990 HARBOUR LANDING WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 607
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 20-4868048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, MARY A
182 KUZMANY RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LUCAS, MARY A
2990 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCAS, MARY A
Address: 2900 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: V
Name: LUCAS, STEVE G
Address: 2990 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

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: MARY ANNE LUCAS

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date