

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000121434

Entity Name: LUCAS BUILDERS INC.

FILED
Dec 09, 2010
Secretary of State

Current Principal Place of Business:

1528 BRAEBURN RD
FT MYERS, FL 33919

New Principal Place of Business:

15551 TRIPLE CROWN COURT
FT MYERS, FL 33912 US

Current Mailing Address:

1528 BRAEBURN RD
FT MYERS, FL 33919

New Mailing Address:

15551 TRIPLE CROWN COURT
FT MYERS, FL 33912 US

FEI Number: 20-5609871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ROBERT A
1528 BRAEBURN RD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LUCAS, ROBERT A
15551 TRIPLE CROWN COURT
FT MYERS, FL 33912 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: ROBERT A LUCAS

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LUCAS, ROBERT A
Address: 15551 TRIPLE CROWN COURT
City-St-Zip: FT MYERS, FL 33912

Title: DT
Name: LUCAS, AMY L
Address: 15551 TRIPLE CROWN COURT
City-St-Zip: FT MYERS, FL 33912

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: ROBERT A LUCAS

DPS

12/09/2010

Electronic Signature of Signing Officer or Director

Date