

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042347

Entity Name: LUCAN CONSTRUCTION, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2712 YALE LN
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1925 NE 3RD ST.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

945 SPRING CIRCLE
APT. 102
DEERFIELD BEACH, FL 33441

New Mailing Address:

1925 NE 3RD ST.
DEERFIELD BEACH, FL 33441

FEI Number: 20-8804421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SCOTT
2712 YALE LN
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LEE, SCOTT
1925 NE 3RD ST.
DEERFIELD BEACH, FL 33441 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: SCOTT LEE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, SCOTT
Address: 1925 NE 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SCOTT LEE

MR.

05/01/2011

Electronic Signature of Signing Officer or Director

Date