

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085834

FILED
May 25, 2009
Secretary of State

Entity Name: LUCY'S ANTIQUES & COLLECTIBLES, INC.

Current Principal Place of Business:

314 S. SINGLETON AVE.
TITUSVILLE, FL 32796 US

New Principal Place of Business:

7547 WINDOVER WAY
TITUSVILLE, FL 32780 US

Current Mailing Address:

P.O. BOX 3041
TITUSVILLE, FL 32781 US

New Mailing Address:

FEI Number: 26-0618895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, STEPHEN A
314 S. SINGLETON AVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

FUTCH, STEPHEN A
7547 WINDOVER WAY
TITUSVILLE, FL 32780 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: STEPHEN A FUTCH 05/25/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUTCH, STEPHEN A
Address: 314 S. SINGLETON AVE.
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUTCH, STEPHEN A
Address: 7547 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN A FUTCH P 05/25/2009

Electronic Signature of Signing Officer or Director Date