2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135266

FILED Jan 28, 2009 Secretary of State

| Entity Nam | ne: LUCAS D. | SHORES ENTERPRISES, INC | C. | | |
|---|--|---------------------------------|--|--|--|
| Current Principal Place of Business: | | | New Principal Place | of Business: | |
| 2984 DEKLI MARIANNA | | | | | |
| Current Mailing Address: | | | New Mailing Address | s: | |
| 2984 DEKLI MARIANNA | | | | | |
| FEI Number: | 26-1638126 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| BAKER, FR 4431 LAFA` MARIANNA | YETTE STREE | T US | SHORES, LUCAS D 2984 DEKLE STREET MARIANNA, FL 32448 | | |
| The above in the State | | bmits this statement for the pu | urpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: LUCAS D. SHORES | | | | 01/28/2009 | |
| | Electronic | Signature of Registered Ager | nt | Date | |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PSTD () E SHORES, LUCAS 2984 DEKLE ST. MARIANNA, FL 3 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () E SHORES, AMANE 2984 DEKLE ST. MARIANNA, FL 3 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: LUCAS D. SHORES PSTD 01/28/2009