

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135266

FILED
Feb 01, 2012
Secretary of State

Entity Name: LUCAS D. SHORES ENTERPRISES, INC.

Current Principal Place of Business:

2984 DEKLE ST.
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

2984 DEKLE ST.
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 26-1638126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORES, LUCAS D
2984 DEKLE STREET
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHORES, LUCAS D
Address: 2984 DEKLE ST.
City-St-Zip: MARIANNA, FL 32448

Title: S
Name: SHORES, AMANDA T
Address: 2984 DEKLE ST.
City-St-Zip: MARIANNA, FL 32448

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: LUCAS D. SHORES

PSTD

02/01/2012

Electronic Signature of Signing Officer or Director

Date