

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068744

FILED
Apr 08, 2009
Secretary of State

Entity Name: LUCIAN'S FLOORING AND RESURFACING INC

Current Principal Place of Business:

2130 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

12301 KERNAN FOREST BLVD.
908
JACKSONVILLE, FL 32225

Current Mailing Address:

2130 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

12301 KERNAN FOREST BLVD.
908
JACKSONVILLE, FL 32225

FEI Number: 26-3029010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULC, LUCIAN E
2130 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BULC, LUCIAN E
2130 MAYPORT ROAD
908
JACKSONVILLE, FL 32225 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: BULC LUCIAN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BULC, LUCIAN E
Address: 2130 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BULC, LUCIAN E
Address: 12301 KERNAN FOREST BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

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: BULC LUCIAN

OFFI

04/08/2009

Electronic Signature of Signing Officer or Director

Date