

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068744

FILED
Jan 06, 2012
Secretary of State

Entity Name: LUCIAN'S FLOORING AND RESURFACING INC

Current Principal Place of Business:

12301 KERNAN FOREST BLVD.
908
JACKSONVILLE, FL 32225

New Principal Place of Business:

372 W BLACKJACK BRANCH WAY
JACKSONVILLE, FL 32259 UN

Current Mailing Address:

12301 KERNAN FOREST BLVD.
908
JACKSONVILLE, FL 32225

New Mailing Address:

372 W BLACKJACK BRANCH WAY
JACKSONVILLE, FL 32259 UN

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
908
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BULC, LUCIAN E
372 W BLACKJACK BRANCH WAY
JACKSONVILLE, FL 32259 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BULC, LUCIAN E
Address: 372 W BLACKJACK BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259 UN

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: BULC LUCIAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date