

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010388

Entity Name: LUCAS INSTALLATIONS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2452 GREENWOOD ST.
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2452 GREENWOOD ST.
DELTONA, FL 32738

New Mailing Address:

FEI Number: 80-3042821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE. NORTH
ROYAL PALM BCH, FL 33411 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:

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCAS, MARK A
Address: 2452 GREENWOOD ST.
City-St-Zip: DELTONA, FL 32738

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: MARK LUCAS

Electronic Signature of Signing Officer or Director

D

01/24/2011

Date