

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027626

Entity Name: LUCAS DEVELOPMENT, INC.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

314 RIO PINAR DR.
ORMOND BCH, FL 32174

New Principal Place of Business:

13 FERNERY TRAIL
ORMOND BCH, FL 32174

Current Mailing Address:

314 RIO PINAR DR.
ORMOND BCH, FL 32174

New Mailing Address:

13 FERNERY TRAIL
ORMOND BCH, FL 32174

FEI Number: 35-2361884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: LUCAS, CANDICE S
Address: 13 FERNERY TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: LUCAS, ROBERT
Address: 314 RIO PINAR DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: CANDICE S. LUCAS

PRES

08/23/2010

Electronic Signature of Signing Officer or Director

Date