

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043395

Entity Name: LUCAS LABORATORIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5001 PHILLIPS HIGHWAY
LOT 76
JACKSONVILLE, FL 32207

New Principal Place of Business:

4204 BEGONIA COURT
MIDDLEBURG, FL 32068

Current Mailing Address:

5001 PHILLIPS HIGHWAY
LOT 76
JACKSONVILLE, FL 32207

New Mailing Address:

PO BOX 801
MIDDLEBURG, FL 32050

FEI Number: 27-0171072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ERIC L
5001 PHILLIPS HIGHWAY
LOT 76
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LUCAS, ERIC L
4204 BEGONIA COURT
MIDDLEBURG, FL 32068 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: ERIC L LUCAS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LUCAS, ERIC L
Address: 4204 BEGONIA COURT
City-St-Zip: MIDDLEBURG, FL 32068

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: ERIC L LUCAS

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date