

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070424

Entity Name: LUCIA INC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2700 70TH ST SW
NAPLES, FL 34105

New Principal Place of Business:

1144 6TH LANE
NAPLES, FL 34102

Current Mailing Address:

2700 70TH ST SW
NAPLES, FL 34105

New Mailing Address:

1144 6TH LANE
NAPLES, FL 34102

FEI Number: 27-0833454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA, GINA
2700 70TH ST SW
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LUCIA, GINA
1144 6TH LANE
NAPLES, FL 34102 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: GINA LUCIA

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIA, GINA
Address: 1144 6TH LANE
City-St-Zip: NAPLES, FL 34102

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: GINA LUCIA

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date