

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098299

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** LUCIA - PATRICK HOLDING CORPORATION

**Current Principal Place of Business:**

14622 NORTH DALE MABRY HIGHWAY  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

31245 BRIDGEGATE DRIVE  
WESLEY CHAPEL, FL 33545

**New Mailing Address:**

FEI Number: 27-1435955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELANEY, JAMES P  
31245 BRIDGEGATE DRIVE  
WESLEY CHAPEL, FL 33545 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: P, D  
Name: AYALA, MARIA L  
Address: 31245 BRIDGEGATE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: S, D  
Name: DELANEY, JAMES P  
Address: 31245 BRIDGEGATE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33545

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: JAMES P DELANEY

S

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date