

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