

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007255

Entity Name: LUCAS FUTURE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

11 REDWOOD ROAD
OCALA, FL 34472

New Principal Place of Business:

11 REDWOOD RD
OCALA, FL 34472

Current Mailing Address:

11 REDWOOD ROAD
OCALA, FL 34472

New Mailing Address:

11 REDWOOD RD
OCALA, FL 34472

FEI Number: 27-1742921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEMPESTTI, LAURA
11 REDWOOD RD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

TEMPESTTI, LAURA
11 REDWOOD RD
OCALA, FL 34472 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANELON, LUIS ELOY
Address: 11 REDWOOD RD
City-St-Zip: Ocala, FL 34472

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: LUIS CANELON

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date