

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025975

FILED
Apr 03, 2011
Secretary of State

Entity Name: STEPHEN M. LUCAS, JR. CONSULTING, INC.

Current Principal Place of Business:

1607 MONMOUTH DR.
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

1607 MONMOUTH DR.
SUN CITY CENTER, FL 33573 US

New Mailing Address:

FEI Number: 27-2203769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

LUCAS, SHERYL A
1607 MONMOUTH DR
SUN CITY CENTER, FL 33573 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: SHERYL A LUCAS

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LUCAS, STEPHEN M JR.
Address: 1607 MONMOUTH DR.
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: T, S
Name: LUCAS, SHERYL A
Address: 1607 MONMOUTH DR.
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: SHERYL A LUCAS

S/T

04/03/2011

Electronic Signature of Signing Officer or Director

Date