

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stephen M Lucas Jr Consulting INC
Name of Corporation

DOCUMENT NUMBER: P10000025975

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheryl A Lucas
Name of Contact Person

Stephen M Lucas Jr Consulting, Inc
Firm/Company

1607 Monmouth Dr
Address

Sun City Center, FL 33573
City/State and Zip Code

luca7735@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheryl A Lucas at (813) 210-0349
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stephen M. Lucas, Jr Consulting
2. The principal office address: 1607 MONMOUTH DR
SUN City Center, FL 33573
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3-24-2011 Document number: P10000025975

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Agents, Inc.
13302 Winding Oaks Blvd A
Tampa, Florida 33688

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sheryl A Lucas,
1607 MONMOUTH DR
P.O. Box NOT acceptable
SUN CITY CENTER, FL 33573

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized, by the board, or the corporation has been notified in writing of the change.

Sheryl A Lucas
Signature of an officer or director

Sheryl A Lucas, Sec/Treas
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sheryl A Lucas
Signature of Registered Agent

3-31-2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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