

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091515

FILED
Feb 21, 2011
Secretary of State

Entity Name: LUCAS STONE PRODUCTIONS-2 INC

Current Principal Place of Business:

1521 ALTON RD
844
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD
844
MIAMI, FL 33139

New Mailing Address:

FEI Number: 27-3291661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIPSON, TAMEEKA
1010 NE 2ND AVE
MIAMI, FL 33132 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: VP
Name: JONES, BERNARD
Address: 1521 ALTON RD
City-St-Zip: MIAMI, FL 33139

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: BERNARD JONES

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date