

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033370

Entity Name: LUMECOD INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2311 7TH STREET SW
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

6105 99TH STREET E
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 45-1522375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARC
6105 99TH STREET E
BRADENTON, FL 34202 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
Name: MILLER, MARC
Address: 6105 99TH STREET E
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: HOLDSWORTH, JOHN
Address: 930 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: MARC MILLER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date