

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024812

Entity Name: LUCY HOMES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13180 N. CLEVELAND AVE
SUITE 130
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

P.O. BOX 2846
FT. MYERS, FL 33902

New Principal Place of Business:

229 N. DELPRADO BLVD
SUITE # 3
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD
13180 N. CLEVELAND AVE SUITE 130
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD
229 N. DELPRADO BLVD.
CAPE CORAL, FL 33909 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NESTER, SUZANNE M
Address: P.O. BOX 2846 N/A
City-St-Zip: FT. MYERS, FL 33902

Title: DVPS () Delete
Name: THOMPSON, RICHARD H
Address: P.O. BOX 2846 N/A
City-St-Zip: FT. MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NESTER, SUZANNE M
Address: P.O. BOX 2846
City-St-Zip: FT. MYERS, FL 33902

Title: DVPS (X) Change () Addition
Name: THOMPSON, RICHARD H
Address: P.O. BOX 2846
City-St-Zip: FT. MYERS, FL 33902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD THOMPSON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date