

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024812

Entity Name: LUCY HOMES, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3225 E. RIVERSIDE DR.
28 B
FORT MYERS, FL 33916 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
229 N. DELPRADO BLVD.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD
3225 E. RIVERSIDE DR.
28 B
FORT MYERS, FL 33916 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:

Electronic Signature of Registered Agent

04/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/19/2009

Electronic Signature of Signing Officer or Director

Date