

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042283

FILED
Apr 16, 2009
Secretary of State

Entity Name: LUCAS WARING ENTERPRISES, INC.

Current Principal Place of Business:

167 SE BANDIT ST.
I-10 AND SR 53 SOUTH
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

P O BOX 692
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3319597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARING, LUCAS M
167 S.E. BANDIT ST.
I-10 AND SR 53 SOUTH
MADISON, FL 32340 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WARING, LUCAS M
Address: 167 S.E. BANDIT ST.
City-St-Zip: MADISON, FL 32340

Title: DST () Delete
Name: WARING, ELIZABETH J
Address: 167 S.E. BANDIT ST.
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WARING, LUCAS M
Address: PO BOX 692
City-St-Zip: MADISON, FL 32341

Title: DST (X) Change () Addition
Name: WARING, ELIZABETH J
Address: PO BOX 692
City-St-Zip: MADISON, FL 32341

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: CRAIG WALDROP

GM

04/16/2009

Electronic Signature of Signing Officer or Director

Date