

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042283

FILED
Feb 04, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: WARING, LUCAS M
Address: PO BOX 692
City-St-Zip: MADISON, FL 32341

Title: DST
Name: WARING, ELIZABETH J
Address: PO BOX 692
City-St-Zip: MADISON, FL 32341

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: LUCAS WARING

DP

02/04/2011

Electronic Signature of Signing Officer or Director

Date