

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018842

Entity Name: LUCILLE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1910 1/2 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76895
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-3366781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, LINDA
801 E. PALM AVE.
TAMPA, FL 33602 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: WILCOX, LINDA
Address: 801 E. PALM AVE.
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: WILCOX, APRYL L
Address: 801 E PALM AV.
City-St-Zip: TAMPA, FL 33602 US

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: LINDA ROBINSON WILCOX

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date