

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02443

FILED
Feb 22, 2011
Secretary of State

Entity Name: ELLIOTT HEYWOOD LUCAS, P.A.

Current Principal Place of Business:

211 N KROME AVE
HOMESTEAD,, FL 33030

New Principal Place of Business:

Current Mailing Address:

211 N KROME AVE
HOMESTEAD,, FL 33030

New Mailing Address:

FEI Number: 65-0304445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUBER, PETER G.
1801 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: PSD
Name: LUCAS, ELLIOTT HEYWOOD
Address: 211 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: ELLIOTT HEYWOOD LUCAS

PSD

02/22/2011

Electronic Signature of Signing Officer or Director

Date