

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524269

Entity Name: LUCAS & WILES, INC.

Current Principal Place of Business:

400 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

400 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-1707408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILES, DOUGLASS FPRES
400 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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

Date

Officer/Director Detail :

Title CEOD
Name WILES, HERBERT L
Address 63 BAYVIEW DRIVE
City-State-Zip: SAINT AUGUSTINE FL 32084

Title PS
Name WILES, DOUGLASS F
Address 405 NIGHTHAWK LANE
City-State-Zip: SAINT AUGUSTINE FL 32080

Title VP
Name HOWELL, WAYNE EJ
Address 3200 CROSS CREEK PLACE
City-State-Zip: ST. AUGUSTINE FL 32086

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: DOUGLASS F WILES

PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date