

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021305

Entity Name: LUCAS PRODUCTS, INC.

Current Principal Place of Business:

7801-A BLANDING BLVD
JACKSONVILLE, FL 32244

Current Mailing Address:

7801-A BLANDING BLVD
JACKSONVILLE, FL 32244

FEI Number: 54-2096358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYLES, SCOTT E
7801 BLANDING BLVD
JACKSONVILLE, FL 32244 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 D
Name LUCAS, BETTY J
Address 12434 MANDARIN ROAD
City-State-Zip: JACKSONVILLE FL 32223

Title P
Name BOYLES, SCOTT E
Address 7801 BLANDING BLVD
City-State-Zip: JACKSONVILLE FL 32244

Title S
Name ROSE, ROSEMARY J
Address 48 RIVER RD.
City-State-Zip: ORANGE PARK FL 32073

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: ROSEMARY J. ROSE, SECY

SECY.

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date