2021 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

FILED Jan 27, 2021

Secretary of State

4732580317CC

Officer/Director Detail:

Title D Title I

NameLUCAS, BETTY JNameBOYLES, SCOTT EAddress12434 MANDARIN ROADAddress7801 BLANDING BLVDCity-State-Zip:JACKSONVILLE FL 32223City-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 ROSE

Electronic Signature of Signing Officer/Director Detail

SECY

01/27/2021

Date