2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053596

Entity Name: CARLOS LUCYK DESIGNS INC.

Current Principal Place of Business:

26440 DOVERSTONE ST BONITA SPRINGS. FL 34135

Current Mailing Address:

26440 DOVERSTONE ST BONITA SPRINGS, FL 34135

FEI Number: 27-2929369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELEN, LUCYK SECY 26440 DOVERSTONE STREET BONITA SPRINGS, FL 34135 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

01/26/2013

Date

FILED Jan 26, 2013

Secretary of State

CC4370804898

Officer/Director Detail:

Title P Title SECY

Name LUCYK, CARLOS Name LUCYK, HELEN

Address 26440 DOVERSTONE ST Address 26440 DOVERSTONE ST

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

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: HELEN LUCYK SECRETARY