

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72743

FILED
Mar 09, 2009
Secretary of State

Entity Name: LUPER REAL ESTATE, INC.

Current Principal Place of Business:

12900 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

7861 BAYOU CLUB BLVD
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3135450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPER, ZVI
7861 BAYOU CLUB BLVD
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUPER, ZVI,
Address: 7861 BAYOU CLUB BLVD.
City-St-Zip: LARGO, FL 33777

Title: DV () Delete
Name: LUPER, HANAN,
Address: 7347 SAWGRASS PT DR.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZVI STEVE LUPER

DP

03/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date