

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353830

Entity Name: LUND & PULLARA INC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

533 NORTHLAKE BLVD STE 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

533 NORTHLAKE BLVD STE 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1290443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA N. JAYNE
424 ALPINE ROAD
WEST PALM BEACH, FL 33405 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: PS () Delete
Name: O'BRIEN, JILL,
Address: 8356 SE WEN AVENUE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: LYNN, LISA
Address: 4116 ILEX CR S
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: ROGERS, JOHN
Address: 1104 HARMONY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: O'BRIEN, JILL,
Address: 8356 SE WREN AVENUE
City-St-Zip: HOBE SOUND, FL 33455

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: LISA LYNN

VP

02/05/2009

Electronic Signature of Signing Officer or Director

Date