

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493748

FILED
Mar 25, 2009
Secretary of State

Entity Name: LUNSFORD PROPERTIES, INC.

Current Principal Place of Business:

161 N. CAUSEWAY SUITE 8
NEW SMYRNA BEACH, FL 321695300

New Principal Place of Business:

161 N. CAUSEWAY
SUITE 8
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

161 N. CAUSEWAY SUITE 8
NEW SMYRNA BEACH, FL 321695300

New Mailing Address:

161 N. CAUSEWAY
SUITE 8
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-1642380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, MICHAEL L
500 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: P () Delete
Name: LUNSFORD, E.C. JR.
Address: 161 N. CAUSEWAY SUITE 8
City-St-Zip: NEW SMYRNA BCH, FL

Title: D () Delete
Name: LUNSFORD, E.C. JR.
Address: 161 N. CAUSEWAY SUITE 8
City-St-Zip: NEW SMYRNA BCH, FL

Title: ST () Delete
Name: LUNSFORD, AUBREY S
Address: 161 N. CAUSEWAY SUITE 8
City-St-Zip: NEW SMYRNA BCH, FL

Title: D () Delete
Name: LUNSFORD, AUBREY S.
Address: 161 N. CAUSEWAY SUITE 8
City-St-Zip: NEW SMYRNA BCH, FL

Title: VD () Delete
Name: LUNSFORD, JAMES S
Address: 2200 CHRYSLER TERRACE
City-St-Zip: ATLANTA, GA 30345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNSFORD, E.C. JR.
Address: 161 N. CAUSEWAY SUITE 8
City-St-Zip: NEW SMYRNA BCH, FL

Title: D (X) Change () Addition
Name: LUNSFORD, E.C. JR.
Address: 161 N. CAUSEWAY SUITE 8
City-St-Zip: NEW SMYRNA BCH, FL

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

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: E.C. LUNSFORD, JR.

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date