

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493748

FILED
Jan 28, 2010
Secretary of State

Entity Name: LUNSFORD PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

417 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

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

New Mailing Address:

417 NORTH CAUSEWAY
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
Name: LUNSFORD, E.C. JR.
Address: 417 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: LUNSFORD, E.C. JR.
Address: 417 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST
Name: LUNSFORD, AUBREY S
Address: 417 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: LUNSFORD, AUBREY S.
Address: 417 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

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: E. C. LUNSFORD, JR.

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date