

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001338

Entity Name: LUTZ ENVIRONMENTAL CO., INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1925 N.W. 18TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

2300 N.W. 16TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 1247
LINDEN, NJ 07036

New Mailing Address:

FEI Number: 22-3037610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTZ, STUART H
10472 LAKE VISTA CIRCLE
BOCA RATON, FL 33498 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: CHRM () Delete
Name: LUTZ, STUART H
Address: 1925 N.W. 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VCHM () Delete
Name: LUTZ, HENRY J
Address: 1925 N.W. 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: LUTZ, STUART H
Address: 1925 N.W. 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: LUTZ, HENRY J
Address: 1925 N.W. 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: LUTZ, STUART H
Address: 2300 N.W. 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VCHM (X) Change () Addition
Name: LUTZ, HENRY J
Address: 2300 N.W. 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: LUTZ, STUART H
Address: 2300 N.W. 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST (X) Change () Addition
Name: LUTZ, HENRY J
Address: 2300 N.W. 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: STUART H LUTZ

Electronic Signature of Signing Officer or Director

CHRM

02/25/2008

_____ Date