

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001338

FILED
Feb 10, 2012
Secretary of State

Entity Name: LUTZ ENVIRONMENTAL CO., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2351 N POWERLINE ROAD
POMPANO BEACH, FL 33069

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: STUART H LUTZ

CHRM

02/10/2012

Electronic Signature of Signing Officer or Director

Date