

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003360

Entity Name: LORENZ PROPERTIES, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1140 3RD STREET SE
VALLEY CITY, ND 580723516

New Principal Place of Business:

Current Mailing Address:

1140 3RD STREET SE
VALLEY CITY, ND 580723516

New Mailing Address:

FEI Number: 45-0392023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY, STE 6
FORT MYERS, FL 33912 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: CP
Name: LORENZ, RICHARD
Address: 1140 3RD STREET SE
City-St-Zip: VALLEY CITY, ND 580723516

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: RICHARD LORENZ

CP

02/29/2012

Electronic Signature of Signing Officer or Director

Date