

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11332

FILED
Feb 19, 2012
Secretary of State

Entity Name: LUNDBERG PROPERTIES, INC.

Current Principal Place of Business:

200 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

200 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 US

New Mailing Address:

200 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 US

FEI Number: 59-2248466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDBERG, DAVID K
200 SWEETWATER BLVD SO
LONGWOOD, FL 32779 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: CEO
Name: LUNDBERG, DAVID K
Address: 200 SWEETWATER BLVD SO
City-St-Zip: LONGWOOD, FL 32779

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: DAVID K. LUNDBERG

CEO

02/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date