

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92601

FILED
Mar 06, 2009
Secretary of State

Entity Name: LUTFI INVESTMENT COMPANY, INC.

Current Principal Place of Business:

720 S. ORANGE BLOSSOMTRAIL
ORLANDO, FL 32805

New Principal Place of Business:

1315 LONG STREET
ORLANDO, FL 32805

Current Mailing Address:

720 S. ORANGE BLOSSOMTRAIL
ORLANDO, FL 32805

New Mailing Address:

P. O. BOX 555179
ORLANDO, FL 32855

FEI Number: 59-2388069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTFI, MOHAMMAD Y
720 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

LUTFI, MOHAMMAD Y
1315 LONG STREET
ORLANDO, FL 32805 US

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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUTFI, MOHAMMAD Y.,
Address: 211 N. PARRAMORE AVENUE
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: LUTFI, JAMAL Y
Address: 211 N. PARRAMORE AVENUE
City-St-Zip: ORLANDO, FL

Title: DST () Delete
Name: LUTFI, SAID Y
Address: 211 N. PARAMORE AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMAD Y. LUTFI

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date