

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92601

FILED
Jan 09, 2011
Secretary of State

Entity Name: LUTFI INVESTMENT COMPANY, INC.

Current Principal Place of Business:

1315 LONG STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 555179
ORLANDO, FL 32855

New Mailing Address:

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
1315 LONG STREET
ORLANDO, FL 32805 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: DP
Name: LUTFI, MOHAMMAD Y
Address: 1315 LONG STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP
Name: LUTFI, JAMAL Y
Address: 1315 LONG STREET
City-St-Zip: ORLANDO, FL 32805

Title: DST
Name: LUTFI, SAID Y
Address: 1315 LONG STREET
City-St-Zip: ORLANDO, FL 32805

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: MOHAMMAD Y. LUTFI

DP

01/09/2011

Electronic Signature of Signing Officer or Director

Date