

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39423

FILED
Apr 14, 2009
Secretary of State

Entity Name: LUBBERS CONSTRUCTION INC.

Current Principal Place of Business:

4348 NE 5 AVENUE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4348 NE 5 AVENUE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-2509071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBBERS, MICHAEL R
4348 NE 5TH AVE
FT LAUDERDALE, FL 33062 US

Name and Address of New Registered Agent:

LUBBERS, MICHAEL R
4348 NE 5TH AVE
FT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUBBERS, MICHAEL R.
Address: 2910 N.E. 23 CT.
City-St-Zip: POMPANO BEACH, FL

Title: STD () Delete
Name: LUBBERS, SUSAN M
Address: 2910 NE 23 CT
City-St-Zip: POMPANO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUBBERS, MICHAEL R.
Address: 2910 N.E. 23 CT.
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD (X) Change () Addition
Name: LUBBERS, SUSAN M
Address: 2910 NE 23 CT
City-St-Zip: POMPANO BCH, FL 33062

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: SUSAN M. LUBBERS

STD

04/14/2009

Electronic Signature of Signing Officer or Director

Date