

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39423

FILED
Jan 09, 2012
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 33334 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: PD
Name: LUBBERS, MICHAEL R.
Address: 2910 N.E. 23 CT.
City-St-Zip: POMPANO BEACH, FL 33062

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

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: MICHAEL R. LUBBERS

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date