

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40834

Entity Name: LUTZ BUILDERS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

607 S MAIN ST
SUITE 107
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

607 S MAIN ST
SUITE 107
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-2494388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, WALLACE K. JR.
15975 MEADOW WOOD DR.
WELLINGTON, FL 33414 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: LUTZ, WALLACE K. JR.
Address: 15975 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: LUTZ, CYNTHIA
Address: 15975 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

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: WALLACE K. LUTZ, JR.

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date