

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13301

FILED
Feb 25, 2008
Secretary of State

Entity Name: LUTZ PETROLEUM EQUIPMENT INSTALLATIONS, INC.

Current Principal Place of Business:

1925 NW 18TH ST
POMPANO BCH, FL 33069 US

New Principal Place of Business:

2300 NW 16TH ST
POMPANO BCH, FL 33069 US

Current Mailing Address:

1925 NW 18TH ST
POMPANO BCH, FL 33069 US

New Mailing Address:

2300 NW 16TH ST
POMPANO BCH, FL 33069 US

FEI Number: 58-1612198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDOLPH, GEORGE D
1925 NW 18TH ST
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

RANDOLPH, GEORGE D
2300 NW 16TH ST
POMPANO BCH, FL 33069 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTZ, STUART H
Address: 1925 NW 18 STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: RANDOLPH, GEORGE D
Address: 1925 NW 18 ST
City-St-Zip: POMPANO BCH, FL 33069 US

Title: VT () Delete
Name: LUTZ, HENRY J
Address: 2020 CLINTON ST. BX 1247
City-St-Zip: LINDEN, NJ 07036 US

Title: V () Delete
Name: LUTZ, STUART H
Address: 1925 NW 18 STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: V () Delete
Name: THOMAS, CLIFTON C
Address: 1925 NW 18 STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUTZ, STUART H
Address: 2300 NW 16 STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Change () Addition
Name: RANDOLPH, GEORGE D
Address: 2300 NW 16 ST
City-St-Zip: POMPANO BCH, FL 33069 US

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

Title: V (X) Change () Addition
Name: LUTZ, STUART H
Address: 2300 NW 16 STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: V (X) Change () Addition
Name: THOMAS, CLIFTON C
Address: 2300 NW 16 STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: STUART H LUTZ

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date