

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13301

FILED  
Mar 18, 2010  
Secretary of State

**Entity Name:** LUTZ PETROLEUM EQUIPMENT INSTALLATIONS, INC.

**Current Principal Place of Business:**

2300 NW 16TH ST  
POMPANO BCH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

2351 N. POWERLINE RD  
POMPANO BCH, FL 33069 US

**New Mailing Address:**

**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  
2300 NW 16TH ST  
POMPANO BCH, FL 33069 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** LUTZ, STUART H  
**Address:** 2300 NW 16 STREET  
**City-St-Zip:** POMPANO BEACH, FL 33069 US

**Title:** VP  
**Name:** RANDOLPH, GEORGE D  
**Address:** 2300 NW 16 ST  
**City-St-Zip:** POMPANO BCH, FL 33069 US

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

**Title:** V  
**Name:** LUTZ, STUART H  
**Address:** 2300 NW 16 STREET  
**City-St-Zip:** POMPANO BEACH, FL 33069 US

**Title:** V  
**Name:** THOMAS, CLIFTON C  
**Address:** 2300 NW 16 STREET  
**City-St-Zip:** POMPANO BEACH, FL 33069

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:** GEORGE D. RANDOLPH

VP

03/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date