

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016295

Entity Name: LUM'S ENTERPRISES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

345 COMMERCIAL CT
VENICE, FL 33292

New Principal Place of Business:

345 COMMERCIAL CT
VENICE, FL 34292

Current Mailing Address:

5445 FRUITEVILLE RD
SARASOTA, FL 34232

New Mailing Address:

5445 FRUITVILLE RD
SARASOTA, FL 34232

FEI Number: 65-0986861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUM, SHUN PING
5425 SOUTHERLY WAY
SARASOTA, FL 34232 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: P
Name: LUM, SHUN PING
Address: 5425 SOUTHERLY WAY
City-St-Zip: SARASOTA, FL 34232

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: SHUN P. LUM

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date