

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044156

FILED
Jan 07, 2012
Secretary of State

Entity Name: PETER LUTMAN, INC.

Current Principal Place of Business:

1002 MALIBU COURT
VENICE, FL 34293

New Principal Place of Business:

1226 BERKSHIRE CIRCLE
VENICE, FL 34292

Current Mailing Address:

1002 MALIBU COURT
VENICE, FL 34293

New Mailing Address:

1226 BERKSHIRE CIRCLE
VENICE, FL 34292

FEI Number: 05-0523874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60 AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: PT
Name: LUTMAN, PETER
Address: 1226 BERKSHIRE CIRCLE
City-St-Zip: VENICE, FL 34292

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: PETER LUTMAN

CEO

01/07/2012

Electronic Signature of Signing Officer or Director

Date