

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042681

FILED
May 07, 2008
Secretary of State

Entity Name: LUTZ BEEFS, INC.

Current Principal Place of Business:

18421 US HWY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1007 BALLINGER RD.
LUTZ, FL 33548

New Mailing Address:

FEI Number: 31-1819785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4830 WEST KENNEDY BLVD., SUITE 750
TAMPA, FL 33609 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 () Delete
Name: OVERBECK, CHRIS
Address: 1007 BALLINGER RD.
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: HESSION, BRIAN J
Address: 17709 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: SLOWEY, STEVEN W
Address: 1115 NORTH VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVERBECK, CHRIS
Address: 1007 BALLINGER RD.
City-St-Zip: LUTZ, FL 33548

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

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

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: CHRIS K OVERBECK

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date