

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042681

FILED  
Feb 05, 2012  
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:**

OVERBECK, TERESA M  
1007 BALLINGER ROAD  
LUTZ, FL 33548 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: D  
Name: OVERBECK, CHRIS  
Address: 1007 BALLINGER RD.  
City-St-Zip: LUTZ, FL 33548

Title: D  
Name: OVERBECK, TERESA M  
Address: 1007 BALLINGER ROAD  
City-St-Zip: LUTZ, FL 33548

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: TERESA OVERBECK

D

02/05/2012

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

\_\_\_\_\_  
Date