

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004972

FILED
May 05, 2008
Secretary of State**Entity Name:** LUTHER DRAUS INSTALLATIONS, INC.**Current Principal Place of Business:**323 SW DUCK COURT
PORT SAINT LUCIE, FL 34953**New Principal Place of Business:****Current Mailing Address:**323 SW DUCK COURT
PORT SAINT LUCIE, FL 34953**New Mailing Address:****FEI Number:** 20-0551132**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DRAUS, KENIA
323 SW DUCK COURT
PORT SAINT LUCIE, FL 34953 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: DRAUS, LUTHER
Address: 323 SW DUCK COURT
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VTS () Delete
Name: DRAUS, KENIA J
Address: 323 SW DUCK COURT
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAUS, KENIA
Address: 323 SW DUCK COURT
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KENIA DRAUS

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date