

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050282

FILED
Feb 09, 2012
Secretary of State

Entity Name: LUEDTKE ENTERPRISES, INC.

Current Principal Place of Business:

325 POGY LANDING
SUITE A
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

Current Mailing Address:

24 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 20-0886198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEDTKE, LAURENCE L
24 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034 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: LUEDTKE, LAURENCE L
Address: 24 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: VS
Name: LUEDTKE, MELINDA C
Address: 24 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: LAURENCE L LUEDTKE

PT

02/09/2012

Electronic Signature of Signing Officer or Director

Date