

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080967

Entity Name: LUBOTEL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2 N. TAMIAMI TR
SUITE 500
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2 N. TAMIAMI TR
SUITE 500
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-3260548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, H. ROGER
2 N. TAMIAMI TR
SUITE 500
SARASOTA, FL 34236 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: LUTZ, H. ROGER
Address: 2 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: BOBO, J. ALLEN
Address: 2 N. TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: TELFAIR, CHARLES W
Address: 2 N. TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

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: H. ROGER LUTZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date