2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126310

Entity Name: LUNDH ENTERPRISES INC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8111 LAKEWOOD MAIN ST #210 5540 JIM DAVIS RD

BRADENTON, FL 34202 US PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

PO BOX 55368 5540 JIM DAVIS RD

SAINT PETERSBURG, FL 33732 US PARRISH, FL 34219 US

FEI Number: 20-1571231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINEBRENNER, JACK M LUNDH, ESPEN 1384-54TH AVE NE 5540 JIM DAVIS RD

SAINT PETERSBURG, FL 33703 US PARRISH, FL 34219 US

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: ESPEN LUNDH 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LUNDH, ESPEN

 Address:
 5540 JIM DAVIS RD

 City-St-Zip:
 PARRISH, FL 34219 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: ESPEN LUNDH P 04/25/2010