

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126310

FILED
Mar 19, 2011
Secretary of State

Entity Name: LUNDH ENTERPRISES INC

Current Principal Place of Business:

5540 JIM DAVIS RD
PARRISH, FL 34219 US

New Principal Place of Business:

16723 4TH AVE. NE
BRADENTON, FL 34212 US

Current Mailing Address:

5540 JIM DAVIS RD
PARRISH, FL 34219 US

New Mailing Address:

16723 4TH AVE. NE
BRADENTON, FL 34212 US

FEI Number: 20-1571231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDH, ESPEN
5540 JIM DAVIS RD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

LUNDH, ESPEN
16723 4TH AVE. NE
BRADENTON, FL 34212 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:

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNDH, ESPEN
Address: 16723 4TH AVE. NE
City-St-Zip: BRADENTON, FL 34212 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

03/19/2011

Electronic Signature of Signing Officer or Director

Date