

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008831

FILED
Jan 31, 2011
Secretary of State

Entity Name: LUTZ ELECTRIC SERVICE, INC.

Current Principal Place of Business:

1622 BANYAN DRIVE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1622 BANYAN DRIVE
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-3831999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, DAVID W
1622 BANYAN DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

LUTZ, DAVID W III
1622 BANYAN DRIVE
VENICE, FL 34293 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: DAVID W. LUTZ, III

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LUTZ, FRANCES E
Address: 1622 BANYAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: VP/D
Name: LUTZ, DAVID W III
Address: 1622 BANYAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: T
Name: LUTZ, DAVID W III
Address: 1622 BANYAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: S
Name: LUTZ, FRANCES E
Address: 1622 BANYAN DRIVE
City-St-Zip: VENICE, FL 34293

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: DAVID W. LUTZ, III

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date