

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148121

Entity Name: THE LUTZ GROUP, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

246 S. BEACH ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1690 DUNLAWTON AVE
#130
PORT ORANGE, FL 32127

Current Mailing Address:

1690 DUNLAWTON AVE
#130
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 20-5972118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN R. TOUNG, P.A.
213 SILVER BEACH AVE
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUTZ, KENDALL
Address: 1690 DUNLAWTON AVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUTZ, KENDALL
Address: 1690 DUNLAWTON AVE #130
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENDALL LUTZ

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date