

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051261

Entity Name: LUFF CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

516 INDIAN ROCKS RD. N.
BELLEAIR BLUFFS, FL 337702016

New Principal Place of Business:

Current Mailing Address:

516 INDIAN ROCKS RD. N.
BELLEAIR BLUFFS, FL 337702016

New Mailing Address:

FEI Number: 33-1163866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, ROBERT
4010 BOY SCOUT BLVD., SUITE 590
TAMPA, FL 33607 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: LUFF, KAREN
Address: 516 INDIAN ROCKS RD. N.
City-St-Zip: BELLEAIR BLUFFS, FL 337702016

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: KAREN LUFF

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date