

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134930

FILED
Mar 16, 2011
Secretary of State

Entity Name: LUBBERS ENTERPRISES, INC.

Current Principal Place of Business:

150 OCEAN LANE DRIVE
APARTMENT 3E
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

200 OCEAN LANE DRIVE
APARTMENT 1108
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

150 OCEAN LANE DRIVE
APARTMENT 3E
KEY BISCAYNE, FL 33149 US

New Mailing Address:

200 OCEAN LANE DRIVE
APARTMENT 1108
KEY BISCAYNE, FL 33149 US

FEI Number: 26-1630196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBBERS, KATHY G
150 OCEAN LANE DRIVE
APARTMENT 3E
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LUBBERS, KATHY G
200 OCEAN LANE DRIVE
1108
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LUBBERS, PAUL A
Address: 200 OCEAN LANE DRIVE, APT 1108
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPT
Name: LUBBERS, KATHY G
Address: 200 OCEAN LANE DRIVE, APT 1108
City-St-Zip: KEY BISCAYNE, FL 33149 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: PAUL LUBBERS

Electronic Signature of Signing Officer or Director

PS

03/16/2011

Date