

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134930

FILED
Feb 13, 2012
Secretary of State

Entity Name: LUBBERS ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: PS
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: KATHY G LUBBERS

PS

02/13/2012

Electronic Signature of Signing Officer or Director

Date