

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035695

Entity Name: LUNDMAN GROUP, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

905 WRENWOOD LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

129 PLACID WOODS CT.
SANFORD, FL 32773

Current Mailing Address:

905 WRENWOOD LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

129 PLACID WOODS CT.
SANFORD, FL 32773

FEI Number: 06-1839484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDMAN, DANIEL
905 WRENWOOD LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LUNDMAN, DANIEL J D
129 PLACID WOODS CT.
SANFORD, FL 32773 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: DANIEL LUNDMAN

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNDMAN, DANIEL
Address: 905 WRENWOOD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUNDMAN, DANIEL J D
Address: 129 PLACID WOODS CT.
City-St-Zip: SANFORD, FL 32773

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: DANIEL LUNDMAN

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date