

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041540

FILED
May 01, 2011
Secretary of State

Entity Name: JOSEPH LUTES CONSULTING, INC.

Current Principal Place of Business:

3094 OWASSA CT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

130 LAKE CATHERINE CIR
GROVELAND, FL 34736 US

Current Mailing Address:

3094 OWASSA CT
KISSIMMEE, FL 34746 US

New Mailing Address:

130 LAKE CATHERINE CIR
GROVELAND, FL 34736 US

FEI Number: 26-2475340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTES, JOSEPH D PRES
3094 OWASSA CT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LUTES, JOSEPH D PRES
130 LAKE CATHERINE CIRCLE
GROVELAND, FL 34746 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: JOSEPH LUTES

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUTES, JOSEPH D PRES
Address: 130 LAKE CATHERINE CIR
City-St-Zip: GROVELAND, FL 34736 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: JOSEPH LUTES

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date