

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090273

FILED
Feb 11, 2011
Secretary of State

Entity Name: LUNDGREN CONSTRUCTION CORP

Current Principal Place of Business:

1005 FOX DEN CT.
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 196085
WINTER SPRINGS, FL 32719 US

New Mailing Address:

FEI Number: 27-1268892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUNDGREN, BLAKE
1005 FOX DEN CT.
WINTER SPRINGS, FL 32708 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: P, D
Name: LUNDGREN, BLAKE
Address: 1005 FOX DEN CT.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S, T
Name: LUNDGREN, MARGARET
Address: 1005 FOX DEN CT.
City-St-Zip: WINTER SPRINGS, FL 32708 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: BLAKE LUNDGREN

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date