

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090525

FILED
Jul 26, 2010
Secretary of State

Entity Name: WILLIAM LUFF CONSTRUCTION, INC.

Current Principal Place of Business:

605 FIFTH AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

605 FIFTH AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 35-2371638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFF, WILLIAM
605 FIFTH AVENUE
DAYTONA BEACH, FL 32118 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
Name: LUFF, WILLIAM A
Address: 605 5TH AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: WILLIAM LUFF

PRES

07/26/2010

Electronic Signature of Signing Officer or Director

Date