

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10988

Entity Name: LUTTRELL DRAINAGE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11693 STATE ROUTE 69 NORTH
DUNDEE, KY 42338

New Principal Place of Business:

Current Mailing Address:

11693 STATE ROUTE 69 NORTH
P O BOX 157
DUNDEE, KY 42338

New Mailing Address:

2065 GROVE BLUFF ROAD
SAINT JOHNS, KY 32259

FEI Number: 61-1069533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDST
Name: LUTTRELL, PAUL R
Address: 2065 GROVE BLUFF ROAD
City-St-Zip: SAINT JOHNS, FL 32259

Title: VD
Name: LUTTRELL, DANIEL K V
Address: 669 SCHWEIZER ROAD
City-St-Zip: FRANKLIN, KY 42134

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: PAUL R. LUTTRELL

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date