

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011919

FILED
Mar 02, 2012
Secretary of State

Entity Name: O'DONNELL-LUTZ CARS & TRUCKS INC

Current Principal Place of Business:

624 W NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

624 W NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 27-4805190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, GREGORY
624 W NEW HAVEN AVE
MELBOURNE, FL 32901 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: PD
Name: LUTZ, GREGORY J
Address: 3650 VALKARIA RD
City-St-Zip: MALABAR, FL 32950

Title: VPT
Name: DUGAN, EDITH L
Address: 400 CASSIA BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

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: GREGORY LUTZ

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date