

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15171

FILED
Mar 12, 2009
Secretary of State

Entity Name: LUHRS CORPORATION

Current Principal Place of Business:

255 DIESEL RD.
ST.AUGUSTINE, FL 32086

New Principal Place of Business:

255 DIESEL RD.
ST.AUGUSTINE, FL 32084 US

Current Mailing Address:

RT. 441
P.O. BOX 1030
ALACHUA, FL 32615 US

New Mailing Address:

RT. 441
ALACHUA, FL 32615 US

FEI Number: 22-2543062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LUHRS, WARREN R.,
Address: RTE. 441 P.O. BOX 1030 NA
City-St-Zip: ALACHUA, FL

Title: V () Delete
Name: DINGLER, BRIAN G
Address: 255 DIESEL RD.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S/T () Delete
Name: DANIEL, JETT N
Address: ROUTE 441 PO BOX 1030 NA
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: LUHRS, JOHN H
Address: RTE 441 P.O. BOX 1030 NA
City-St-Zip: ALACHUA, FL

Title: P () Delete
Name: FINNEY, WILLIAM
Address: 255 DIESEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LUHRS, WARREN R.,
Address: RTE. 441
City-St-Zip: ALACHUA, FL 32615 US

Title: VP (X) Change () Addition
Name: DINGLER, BRIAN G
Address: 255 DIESEL RD.
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: S/T (X) Change () Addition
Name: DANIEL, JETT N
Address: ROUTE 441
City-St-Zip: ALACHUA, FL 32615 US

Title: D (X) Change () Addition
Name: LUHRS, JOHN H
Address: RTE 441
City-St-Zip: ALACHUA, FL 32615 US

Title: PD (X) Change () Addition
Name: ROGER, YARBOROUGH
Address: 255 DIESEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VPD () Change (X) Addition
Name: RICHARD, CERAMI W JR.
Address: 255 DIESEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. LUHRS

MR.

03/12/2009

Electronic Signature of Signing Officer or Director

Date