

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064883

FILED
Jan 08, 2008
Secretary of State

Entity Name: LUNDSTROM DEVELOPMENT, INC.

Current Principal Place of Business:

7623 PALMER CT.
NAPLES, FL 34113 US

New Principal Place of Business:

7603 PALMER CT.
NAPLES, FL 34113 US

Current Mailing Address:

7623 PALMER CT.
NAPLES, FL 34113 US

New Mailing Address:

7603 PALMER CT.
NAPLES, FL 34113 US

FEI Number: 65-0684903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 N TAMiami TRAIL
SUITE 201
NAPLES, FL 33940 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: D () Delete
Name: LUNDSTROM, BRAD
Address: 7623 PALMER CT.
City-St-Zip: NAPLES, FL 34113 US

Title: D () Delete
Name: LUNDSTROM, . BOB
Address: 7623 PALMER CT.
City-St-Zip: NAPLES, FL 34113 US

Title: D () Delete
Name: LUNDSTROM, GREG
Address: 7717 TRENT CT.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUNDSTROM, BRAD
Address: 7603 PALMER CT.
City-St-Zip: NAPLES, FL 34113 US

Title: D (X) Change () Addition
Name: LUNDSTROM, . BOB
Address: 7603 PALMER CT.
City-St-Zip: NAPLES, FL 34113 US

Title: D (X) Change () Addition
Name: LUNDSTROM, GREG
Address: 7711 TRENT CT.
City-St-Zip: NAPLES, FL 34113

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: GREG LUNDSTROM

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date