

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022486

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** LUG'S FLYING SERVICE, INC.

**Current Principal Place of Business:**

1513 OCEAN SHORE BLVD. APT E-4  
ORMOND BEACH, FL 32176

**New Principal Place of Business:**

651 ELK RIVER DR.  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

1513 OCEAN SHORE BLVD. APT E-4  
ORMOND BEACH, FL 32176

**New Mailing Address:**

651 ELK RIVER DR.  
ORMOND BEACH, FL 32174

FEI Number: 65-0890407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KILBORN, SHARON H  
6410 CROSSBOW COURT  
DAVIE, FL 33331 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: D  
Name: LUGINBUHL, WAYNE E  
Address: 651 ELK RIVER DR.  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D  
Name: LUGINBUHL, DEAN  
Address: 3615 WINDY MEADOW DR.  
City-St-Zip: TAVERAS, FL 32778

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: WAYNE E. LUGINBUHL

D

01/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date