2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056195

Entity Name: LUPER ENTERPRISES, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 GULF DRIVE NORTH BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

P O BOX 4176 SARASOTA, FL 34230

FEI Number: 59-3586519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUPER, A. GAYLE 2000 GULF DRIVE NORTH BRADENTON BEACH, FL 34217 US

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: P/VP

 Name:
 LUPER, A. GAYLE

 Address:
 2000 GULF DRIVE NORTH

 City-St-Zip:
 BRADENTON BEACH, FL 34217

Title: S/T

Name: LUPER, A. GAYLE
Address: 2000 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

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: A. GAYLE LUPER P/VP 04/20/2012