

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81905

Entity Name: LUWE-FLUG, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

QUEEN CHRISTINA 114
FT. PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

C/O THIEMANN
11380 PROSP. FARMS RD.M #215
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

C/O HUGEL CPA
11380 PROSP. FARMS RD. #215
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0291709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUX, WALTER D
QUEEN CHRISTINA COURT 114
FT. PIERCE, FL 34949 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: LUX, WALTER D
Address: QUEEN CHRSTINA 114 COURT
City-St-Zip: FT. PIERCE, FL 33949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER LUX

D

02/20/2009

Electronic Signature of Signing Officer or Director

Date