

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32863

FILED
Apr 15, 2009
Secretary of State

Entity Name: SAUER/LUCK CONSTRUCTION, INC.

Current Principal Place of Business:

535 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

11420 SPACE BLVD.
ORLANDO, FL 32837 US

Current Mailing Address:

535 WEST PLANT
WINTER GARDEN, FL 34787

New Mailing Address:

11420 SPACE BLVD.
ORLANDO, FL 32837 US

FEI Number: 59-3121977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.
886 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: CEO () Delete
Name: SAUER, TODD J
Address: 535 WEST PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S T () Delete
Name: SAUER, DEBBIE L
Address: 535 WEST PLANT ST
City-St-Zip: WINDERMERE, FL 34786 US

Title: V () Delete
Name: LUCK, JR., DAVE
Address: 23913 OAK AVE
City-St-Zip: SORRENTO, FL 32776 US

Title: V () Delete
Name: BELLAMY, JOHN
Address: 16101 BELLAMY WAY
City-St-Zip: MONTVERDE, FL 34756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAUER, TODD J
Address: 11420 SPACE BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: S T (X) Change () Addition
Name: SAUER, DEBBIE L
Address: 11420 SPACE BLVD
City-St-Zip: ORLANDO, FL 32837 US

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

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: TODD JAY SAUER

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date