

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41312

FILED
Apr 23, 2008
Secretary of State

Entity Name: GEORGE F. LUBECK COMPANY, INC.

Current Principal Place of Business:

1250 N OCEAN DR
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1250 N OCEAN DR., SUITE 2
RIVIERA BEACH, FL 33404

Current Mailing Address:

1250 N OCEAN DR
RIVIERA BEACH, FL 33404

New Mailing Address:

1250 N OCEAN DR., SUITE 2
RIVIERA BEACH, FL 33404

FEI Number: 65-0348332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBECK, GEORGE F III
1250 N OCEAN DR
RIVIERA BEACH, FL 33404 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: P () Delete
Name: LUBECK, GEORGE F III
Address: 1211 EMERALD LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: V () Delete
Name: LUBECK, CATHERINE J
Address: 728 ROBIN WAY
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: T/S () Delete
Name: LUBECK, NANCY J
Address: 1214 S HARBOR DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUBECK, GEORGE F III
Address: 1211 EMERALD DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 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: GEORGE F. LUBECK III

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date