

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41312

FILED
Apr 29, 2010
Secretary of State

Entity Name: GEORGE F. LUBECK COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: LUBECK, GEORGE F III
Address: 1211 EMERALD DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

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

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

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: GEORGE F. LUBECK III

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date