2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39423

Entity Name: LUBBERS CONSTRUCTION INC.

Current Principal Place of Business:

2910 NE 23 COURT

POMPANO BEACH, FL 33062

Current Mailing Address:

2910 NE 23 COURT

POMPANO BEACH, FL 33062 US

FEI Number: 59-2509071 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUBBERS, MICHAEL R 2910 NE 23 COURT POMPANO BEACH, FL 33062 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

FILED Jan 25, 2023

Secretary of State

8487652809CC

Officer/Director Detail:

Title PD Title STD

Name LUBBERS, MICHAEL R. Name LUBBERS, SUSAN M

Address 2910 N.E. 23 CT. Address 2910 NE 23 CT

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BCH FL 33062

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: MICHAEL R. LUBBERS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/25/2023

Date