

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37059

Entity Name: LUBER PRODUCTS, INC.

Current Principal Place of Business:

17005 DOLPHIN DRIVE
N. REDDINGTON BEACH, FL 33708

Current Mailing Address:

17005 DOLPHIN DRIVE
N. REDDINGTON BEACH, FL 33708 US

FEI Number: 59-3126783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUBER, JAMIE C
17005 DOLPHIN DR
NORTH REDINGTON BEACH, FL 33708 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

Officer/Director Detail :

Title PD
Name LUBER, JAMIE
Address 17005 DOLPHIN DR
City-State-Zip: N. REDDINGTON BEACH FL 33708

Title VD
Name LUBER, GEORGE H.
Address 17005 DOLPHIN DR
City-State-Zip: N. REDDINGTON BEACH FL 33708

Title TD
Name WARD, MAUREEN
Address 17005 DOLPHIN DR
City-State-Zip: N. REDDINGTON BEACH FL 33708

Title SD
Name SZCZESNY, ROBERT
Address 17005 DOLPHIN DR
City-State-Zip: N. REDDINGTON BEACH FL 33708

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: JAMIE LUBER

PD

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date