

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170904

Entity Name: RICHARD T. LIETO JR., INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4670 NW 48TH AVE.
OCALA, FL 34482

New Principal Place of Business:

4505 SW 106TH PLACE
OCALA, FL 33476

Current Mailing Address:

4670 NW 48TH AVE.
OCALA, FL 34482

New Mailing Address:

4505 SW 106TH PLACE
OCALA, FL 34476

FEI Number: 20-2045642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIETO, RICHARD THOMAS JR.
4670 NW 48TH AVE.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

LIETO, RICHARD THOMAS JR.
4505 SW 106TH PLACE
OCALA, FL 34476 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: RICHARD T LIETO JR

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIETO, RICHARD THOMAS JR.
Address: 4670 NW 48TH AVE.
City-St-Zip: Ocala, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIETO, RICHARD THOMAS JR.
Address: 4505 SW 106TH PLACE
City-St-Zip: Ocala, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD T LIETO JR

DP

04/29/2006

Electronic Signature of Signing Officer or Director

Date