

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075836

FILED
Mar 29, 2012
Secretary of State

Entity Name: LEFETHERIS PROPERTIES CORPORATION

Current Principal Place of Business:

4713 VILLA MARE LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4713 VILLA MARE LANE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-3560212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUKAS, TED
4713 VILLA MARE LANE
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: P
Name: DOUKAS, TED
Address: 4713 VILLA MARE LANE
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: GISELLE, TEIXEIRA
Address: 19202 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

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: TED DOUKAS

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date