

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017695

Entity Name: LU- VAL PROPERTIES, INC.

FILED  
Feb 14, 2011  
Secretary of State

**Current Principal Place of Business:**

34871 EMERALD COAST PKWY  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

34871 EMERALD COAST PKWY  
DESTIN, FL 32541 US

**New Mailing Address:**

FEI Number: 59-3494097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALLIANTATOS, ANDREW  
34871 EMERALD COAST PARKWAY  
DESTIN, FL 32541 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: DS  
Name: VALLIANATOS, ANDREW  
Address: 34871 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

Title: DV  
Name: VALLIANATOS, JOHN  
Address: 34871 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

Title: DP  
Name: LUPER, ZVI  
Address: 7861 BAYOU CLUB BLVD.  
City-St-Zip: LARGO, FL 33777

Title: DT  
Name: LUPER, HANAN  
Address: 7347 SAWGRASS POINT DR.  
City-St-Zip: PINELLAS POINT, FL 33782

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: ANDREW VALLIANATOS

DS

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date