

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07470

FILED
Jan 28, 2009
Secretary of State

Entity Name: L.T. PROPERTY MANAGEMENT INCORPORATED

Current Principal Place of Business:

5209 NW 67 AVENUE
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

5209 NW 67 AVENUE
LAUDERHILL, FL 33319

Current Mailing Address:

5209 NW 67 AVENUE
LAUDERDALE LAKES, FL 33319

New Mailing Address:

5209 NW 67 AVENUE
LAUDERHILL, FL 33319

FEI Number: 65-0225310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG, VIET T
5209 NW 67 AVENUE
LAUDERHILL, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUONG, VIET,
Address: 5209 NW 67 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: TD () Delete
Name: LUONG, MINH,
Address: 5209 NW 67 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: VSD (X) Delete
Name: LUONG, THANHVAN THI,
Address: 5209 NW 67 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VIET LUONG

PD

01/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date