2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04692

Entity Name: LUTONE, INC.

Current Principal Place of Business:

8904 HARGROVE DR HUDSON, FL 34667

Current Mailing Address:

8904 HARGROVE DR HUDSON, FL 34667

FEI Number: 59-2036119

Name and Address of Current Registered Agent:

RAPPA, ANTIONETTE M 8904 HARGROVE DR HUDSON, FL 34667 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

Officer/Director Detail :

Title	STD	Title	PVP
Name	RAPPA, ANTIONETTE M	Name	RAPPA, LOUIS R
Address	8904 HARGROVE DR	Address	8904 HARGROVE DR
City-State-Zip:	HUDSON FL 34667	City-State-Zip:	HUDSON FL 34667

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: ANTIONETTE M RAPPA

SECY/TREAS

03/04/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 04, 2014 Secretary of State CC8926147894

Certificate of Status Desired: No

Date