

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017695

Entity Name: LU- VAL PROPERTIES, INC.

Current Principal Place of Business:

34871 EMERALD COAST PKWY
DESTIN, FL 32541

Current Mailing Address:

34871 EMERALD COAST PKWY
DESTIN, FL 32541 US

FEI Number: 59-3494097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLIANTATOS, ANDREW
34871 EMERALD COAST PARKWAY
DESTIN, FL 32541 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

Date

Officer/Director Detail :

Title DS
Name VALLIANATOS, ANDREW
Address 34871 EMERALD COAST PKWY
City-State-Zip: DESTIN FL 32541

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

Title DP
Name LUPER, ZVI
Address 7262 SAWGRASS POINT DR
City-State-Zip: PINELLAS PARK FL 33782

Title DT
Name LUPER, HANAN
Address 7347 SAWGRASS POINT DR.
City-State-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: JOHN VALLIANATOS

VICE PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date