2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003137

Entity Name: LOVITT AND TOUCHE', INCORPORATED

Current Principal Place of Business:

7202 EAST ROSEWOOD STREET SUITE 200

TUCSON, AZ 85710

Current Mailing Address:

PO BOX 32702

TUCSON, AZ 85751 US

FEI Number: 86-0490754 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 19, 2014

Secretary of State

CC3541060593

Officer/Director Detail:

Title CEOC Title PSDT

NameTOUCHE, CHARLES ANameTOUCHE', STEVEN DAddress5521 E EXETER BLVDAddress6256 PASEO TIERRA ALTA

City-State-Zip: PHOENIX AZ 85018 City-State-Zip: TUCSON AZ 85715

Title VD Title VD

NameDHUEY, JOSEPH CNameWILDER, DAVID MAddress5635 E. PASEO CIMARRONAddress10050 E JENAN DR

City-State-Zip: TUCSON AZ 85750 City-State-Zip: SCOTTSDALE AZ 85260

Title VD

Name SHEARMAN, JOHN L
Address 5621 E SUTLER LN
City-State-Zip: TUCSON AZ 85712

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: CHARLES A. TOUCHE

CEO

05/19/2014