

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565183

FILED  
Jan 25, 2010  
Secretary of State

**Entity Name:** LANDTRACT REALTY AND DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

6437 LAS FLORES DRIVE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

6437 LAS FLORES DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

6437 LAS FLORES DRIVE  
BOCA RATON, FL 33433 US

FEI Number: 59-1975670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DELUCIA, DONALD B  
6437 LAS FLORES DR  
BOCA RATON, FL 33433 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: P  
Name: DELUCIA, DONALD B  
Address: 6437 LAS FLORES DR.  
City-St-Zip: BOCA RATON, FL 33433

Title: ST  
Name: DELUCIA, MICHAEL A  
Address: 6437 LAS FLORES DR.  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: DELUCIA, ANGELA M  
Address: 6437 LAS FLORES DR.  
City-St-Zip: BOCA RATON, FL 33433

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: DONALD B. DELUCIA

PRES

01/25/2010

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

\_\_\_\_\_ Date