

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604602

FILED
Mar 21, 2011
Secretary of State

Entity Name: LUDOVICI & LUDOVICI, ATTORNEYS AT LAW A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

17415 S. DIXIE HIGHWAY
PALMETTO BAY, FL 331575434

New Principal Place of Business:

17415 S. DIXIE HIGHWAY
PALMETTO BAY, FL 33157

Current Mailing Address:

17415 S. DIXIE HIGHWAY
PALMETTO BAY, FL 331575434

New Mailing Address:

17415 S. DIXIE HIGHWAY
PALMETTO BAY, FL 33157

FEI Number: 59-1498460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P, ESQ
17415 S DIXIE HWY
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LUDOVICI, EDWARD P
17415 S DIXIE HWY
PALMETTO BAY, FL 33157 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: EDWARD P LUDOVICI

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUDOVICI, PHILIP F
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: PD
Name: LUDOVICI, EDWARD P
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: STD
Name: LUDOVICI, SUSAN M
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

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: EDWARD P LUDOVICI

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date