

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670371

FILED
Feb 15, 2011
Secretary of State

Entity Name: LANTEX REALTY CORPORATION

Current Principal Place of Business:

332 WHITE DEER ROCKS ROAD
WOODBURY, CT 06798 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1218
WOODBURY, CT 067981218 US

New Mailing Address:

FEI Number: 13-3053411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEFFREY J
4918 - 14TH STREET WEST
BRADENTON, FL 34207 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHERMAN, JEFFREY J
Address: 4918-14TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: VD
Name: SHERMAN, BRUCE A.
Address: P.O. BOX 5922
City-St-Zip: GAINESVILLE, FL 32627

Title: VD
Name: SHERMAN, JUDITH G.
Address: 157 SOUTH HIGHLAND AVE
City-St-Zip: PEARL RIVER, NY 10965

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: JEFFREY SHERMAN

PSTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date