## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000001037

Entity Name: LUVATA ELECTROFIN, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10225 ELIZABETH PLACE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1423 WEST ORMSBY AVENUE LOUISVILLE, KY 40210

FEI Number: 61-1150218 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: APPEL, DENNIS

Address: 1715 AARON BRENNER DRIVE, SUITE 726

City-St-Zip: TAMPA, FL 33619

Title: T

 Name:
 NEECE, SCOTT

 Address:
 3984 HWY 51 SOUTH

 City-St-Zip:
 GRENADA, MS 38901

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: SCOTT NEECE T 03/29/2011