

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60685

FILED
Feb 28, 2011
Secretary of State

Entity Name: LOU MAURETTE, INC.

Current Principal Place of Business:

5050 WINDOVER LN
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5050 WINDOVER LN
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-6589580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURETTE, LOUIS
5050 WINDOVER LN
LAKELAND, FL 33813 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: D
Name: MAURETTE, LOUIS
Address: 5050 WINDOVER LN
City-St-Zip: LAKELAND, FL 33813 US

Title: DST
Name: MAURETTE, BARBARA
Address: 5050 WINDOVER LN
City-St-Zip: LAKELAND, FL 33813 US

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: BARBARA MAURETTE

DST

02/28/2011

Electronic Signature of Signing Officer or Director

Date