

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28029

FILED
Feb 07, 2012
Secretary of State

Entity Name: LLT BUILDING CORPORATION

Current Principal Place of Business:

C/O DENNIS TRIBBLE
1632 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

C/O DENNIS TRIBBLE
1632 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2703644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBBLE, DENNIS
1632 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308 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: P
Name: TRIBBLE, DENNIS
Address: 1632 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: V
Name: DRAPEAU, RON J
Address: 1632 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: V
Name: DAUM, JOHN
Address: 5333 HIGH COLONY DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: V
Name: BOYLE, PAUL
Address: 2010 BUSHY HALL RD
City-St-Zip: TALLAHASSEE, FL 32308

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: DENNIS TRIBBLE

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date