2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

DOCUMENT# J70639

Entity Name: LECANTO INVESTMENTS, INC.

Current Principal Place of Business:

9400 RIVER CROSSING BLVD., SUITE 104
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2108
ELFERS, FL 34680 US

New Mailing Address:

FEI Number: 59-2802998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUDSON, JOHN E SR.
9400 RIVER CROSSING BLVD., SUITE 104
NEW PORT RICHEY, FL 34655 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: PD
Name: HUDSON, JOHN E.
Address: 9400 RIVER CROSSING BLVD., SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: MINIERI, CARL
Address: 36370 HWY. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: ST
Name: SILVA, SUSAN
Address: 9400 RIVER CROSSING BLVD., SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: BRASHER, C. JOHN
Address: 8020 OLD SR 54
City-St-Zip: NEW PORT RICHEY, FL 34653

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: JOHN E. HUDSON P 01/24/2012

Electronic Signature of Signing Officer or Director Date