

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097449

Entity Name: LECANTO HOLDINGS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

160 SCARLET BOULEVARD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

160 SCARLET BOULEVARD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3677610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLENBACK, KENNETH D
160 SCARLET BOULEVARD
OLDSMAR, FL 34677 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: BOLLENBACK, KENNETH
Address: 160 SCARLET BOULEVARD
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: MCCARTHY, MIKE
Address: 2555 NURSERY RD STE 101
City-St-Zip: CLEARWATER, FL 33764

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: KENNETH BOLLENBACK

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date