

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097449

Entity Name: LECANTO HOLDINGS, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

160 SCARLET BOULEVARD
OLDSMAR, FL 34677

New Principal Place of Business:

2555 NURSERY RD
SUITE 101
CLEARWATER, FL 33764

Current Mailing Address:

160 SCARLET BOULEVARD
OLDSMAR, FL 34677

New Mailing Address:

2555 NURSERY RD
SUITE 101
CLEARWATER, FL 33764

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:

MCCARTHY, E MICHAEL
2555 NURSERY RD
SUITE 101
CLEARWATER, FL 33764 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: E MICHAEL MCCARTHY

01/08/2012

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, E MICHAEL
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: E MICHAEL MCCARTHY

VP

01/08/2012

Electronic Signature of Signing Officer or Director

Date