

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099154

Entity Name: L.T. INVESTMENT GROUP, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13701 N. NEBRASKA AVE
SUITE 102
TAMPA, FL 33613

New Principal Place of Business:

15905 BADEN PL
TAMPA, FL 33647 US

Current Mailing Address:

13701 N. NEBRASKA AVE
SUITE 102
TAMPA, FL 33613

New Mailing Address:

15905 BADEN PL
TAMPA, FL 33647 US

FEI Number: 20-0190187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, MARK A
13701 N. NEBRASKA AVE
SUITE 102
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

LOPEZ, LOPEZ M
15905 BADEN PL
TAMPA, FL 33647 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: YVETTE M LOPEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TESTA, MARK A
Address: 13701 N. NEBRASKA AVE 102
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: LOPEZ, MORRIS III
Address: 13701 N. NEBRASKA AVE 102
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, YVETTE M
Address: 15905 BADEN PL
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: LOPEZ, MORRIS III
Address: 15905 BADEN PL
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVETTE M LOPEZ

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date