

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148876

FILED
Apr 23, 2012
Secretary of State

Entity Name: LUANN'S PROPERTY MANAGEMENT SERVICE INC.

Current Principal Place of Business:

16521 SW 294 TERRACE
HOMESTEAD, FL 33039

New Principal Place of Business:

Current Mailing Address:

16521 SW 294 TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

16521 SW 294 TERRACE
HOMESTEAD, FL 33039

FEI Number: 20-0670569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELY, TIMOTHY R
16521 SW 294 TERRACE
HOMESTEAD, FL 33033 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: ELY, LU ANN
Address: 16521 SW 294 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: ELY, TIMOTHY R
Address: 16521 SW 294 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: TIMOTHY R. ELY

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date