

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031835

Entity Name: LRT SOLUTIONS, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

352 SOMERSET AVENUE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

3027 27TH COURT EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 54-2089452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNS, LADONNA
3027 27TH COURT EAST
PALMETTO, FL 34221 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: O () Delete
Name: TOWNS, LADONNA
Address: 3027 27TH COURT EAST
City-St-Zip: PALMETTO, FL 34221

Title: O () Delete
Name: CECIL BRANCH/DREW BR, ANCH SURVEYING MAPPING
Address: 4123 N. TAMIAMI TR. SUITE 204
City-St-Zip: SARASOTA, FL 34234

Title: O () Delete
Name: TOWNS, CORINNA
Address: 3027 27TH COURT EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: BRANCH, CECIL D
Address: 4123 N. TAMIAMI TR. SUITE 204
City-St-Zip: SARASOTA, FL 34234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LADONNA TOWNS

O

06/05/2008

Electronic Signature of Signing Officer or Director

Date