

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107005

FILED
Mar 01, 2011
Secretary of State

Entity Name: LRT & SONS INVESTMENT CORP.

Current Principal Place of Business:

1610 S W 106TH TERR
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1610 S W 106TH TERR
DAVIE, FL 33324

New Mailing Address:

FEI Number: 33-1097005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINIDAD, MARIA LENNIE
1610 S W 106TH TERR
DAVIE, FL 33324 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: PDT
Name: TRINIDAD, MARIA LENNIE
Address: 1610 S W 106TH TERR
City-St-Zip: DAVIE, FL 33324

Title: VS
Name: TRINIDAD, RODEL
Address: 1610 S W 106TH TERR
City-St-Zip: DAVIE, FL 33324

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: MARIA TRINIDAD

PDT

03/01/2011

Electronic Signature of Signing Officer or Director

Date