

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109223

FILED
Mar 11, 2008
Secretary of State

Entity Name: T.M. DE LUTRI, INC.

Current Principal Place of Business:

170 S HAMPTON DR
JUPITER, FL 33458 US

New Principal Place of Business:

112 ADOBE CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

170 S HAMPTON DR
JUPITER, FL 33458 US

New Mailing Address:

112 ADOBE CIRCLE
JUPITER, FL 33458 US

FEI Number: 20-1405910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BLVD.
SUITE 604
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LUTRI, MARGARITA
Address: 170 S. HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VPD () Delete
Name: DE LUTRI, THOMAS
Address: 170 S. HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LUTRI, MARGARITA
Address: 112 ADOBE CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: VPD (X) Change () Addition
Name: DE LUTRI, THOMAS
Address: 112 ADOBE CIRCLE
City-St-Zip: JUPITER, FL 33458 US

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: MARGARITA DELUTRI

PD

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date