

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000685

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE LOFTIS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1682 INDIAN HILLS DR
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

1682 INDIAN HILLS DR
MOORE HAVEN, FL 33471

New Mailing Address:

5249 SUMMERLIN COMMONS BLVD
FORT MYERS, FL 33907

FEI Number: 20-1896393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIS, ROBERT WAYNE
1682 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 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: LOFTIS, ROBERT WAYNE
Address: 1682 INDIAN HILLS DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

Title: V
Name: LOFTIS, SHARON L
Address: 1682 INDIAN HILLS DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

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: ROBERT LOFTIS

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date