

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103865

Entity Name: LOOTYCO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

500 SEMINOLE BLVD
C
CLEARWATER, FL 33770

New Principal Place of Business:

12087 62ND ST NO
7
LARGO, FL 33773

Current Mailing Address:

500 SEMINOLE BLVD
C
LARGO, FL 33770

New Mailing Address:

12087 62ND ST NO
7
LARGO, FL 33773

FEI Number: 43-2086301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOTENS, MARK A
1110 SO MISSOURI AVE
303
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LOOTENS, MARK A
12087 62ND ST NO
7
LARGO, FL 33773 US

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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: LOOTENS, MARK A
Address: 12087 62ND ST NO #7
City-St-Zip: LARGO, FL 33773

Title: VP,S
Name: LOOTENS, CINDY K
Address: 12087 62ND ST NO #7
City-St-Zip: LARGO, FL 33773

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: MARK LOOTENS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date