## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## DOCUMENT # P06000018209



## FILED Jun 13, 2008 8:00 am Secretary of State

| LETTCO, INC.  |               |  |                     |     |  |                     |                         | 06-13-2008 9                  | 90002 018 :                  | ***150.0                 | 00                |
|---|---------------|--|---------------------|-----|--|---------------------|-------------------------|-------------------------------|------------------------------|--------------------------|-------------------|
| Principal Place of Business  123 OAK VILLAGE BLVD. SOUTH HOMOSASSA, FL 34446  Mailing Address  123 OAK VILLAGE BLVD. SOUTH HOMOSASSA, FL 34446  HOMOSASSA, FL 34446   |               |  |                     |     | H  |                     | 3.4.7                   | -<br>Eena ahii aan gan gan a  | #1 <b>18</b> 401 (1881 (811  |                          |                   |
| 2. Principal P  | lace of Busin | ess - No P.O. Box #                              | 3. Mailing Address  |     |  |                     |                         |                               |                              |                          |                   |
| Suite, Apt. #, etc.   |               |  | Suite, Apt. #, etc. |     |  |                     | 06092008                | Chg-P                         | CR2E03                       | 4 (12/06)                |                   |
| City & State  |               |  | City & State        |     |  |                     |                         |                               |                              |                          | t Applicable      |
| Zip   |               | Country  | Zíp                 | lry |  |                     | of Status Desired       |                               | 8.75 Add                     | litional<br>d            |                   |
| 6. Name and Address of Current Registered Agent   |               |  |                     |     | 7. Name and Address of New Registered Agent Name   |                     |                         |                               |                              |                          |                   |
| LETTIS, ROBERT M.<br>123 OAK VILLAGE BLVD. SOUTH<br>HOMOSASSA, FL 34446   |               |  |                     |     | Street Address (P.O. Box Number is Not Acceptable) |                     |                         |                               |                              |                          |                   |
|   |               |  |                     |     | City   | FL Zip Code         |                         |                               |                              |                          |                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |               |  |                     |     |  |                     |                         |                               |                              |                          |                   |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE   |               |  |                     |     |  |                     |                         |                               |                              |                          |                   |
| FILE NOW!!! FEE IS \$150.00  Due by September 12, 2008  9. Election Campaign Finant Trust Fund Contribution.  |               |  |                     |     | cing   | <b>\$5.</b><br>Adde | 00 May Be<br>ed to Fees | In accordance corporation did | with s. 607.1<br>not receive | 93(2)(b),<br>the prior r | F.S., the notice. |
| 10. OFFICERS AND DIRECTORS 11   |               |  |                     |     |  |                     | ADDITIONS               | CHANGES TO OF                 | FICERS AND E                 | DIRECTORS                | S IN 11           |
| NAME NAME STREET ADDRESS CITY-ST-ZIP  | 123 OAK       | ROBERT M<br>VILLAGE BLVD. SOUTH<br>SSA, FL 34446 | ☐ Delete            |     | i i  |                     |                         |                               | I                            | Change                   | ☐ Addition        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | 10381 BE      | NI, COLLEEN<br>L AIR DR<br>VALLEY, CA 92223      | ☐ Delete            |     |  |                     |                         |                               |                              | Change                   | Addition :        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |               |  | ☐ Delete            |     | i  |                     |                         |                               |                              | Change                   | Addition          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY+ST-ZIP  |               |  | □ Delete            |     | 1  |                     |                         |                               |                              | Change                   | Addition          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |               |  | ☐ Delete            |     | 1  |                     |                         |                               |                              | ☐ Change                 | Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |               |  | ☐ Delete            |     | <b>I</b>   |                     |                         |                               |                              | ☐ Change                 | Addition          |

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR DIRECTOR