

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018209

Entity Name: LETTCO, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

48 GREENPARK BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

48 GREENPARK BLVD.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 20-4382758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTIS, ROBERT M.
123 OAK VILLAGE BLVD. SOUTH
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

LETTIS, ROBERT M.
48 GREENPARK BLVD.
HOMOSASSA, FL 34446 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: ROBERT M. LETTIS

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LETTIS, ROBERT M.
Address: 123 OAK VILLAGE BLVD. SOUTH
City-St-Zip: HOMOSASSA, FL 34446

Title: S () Delete
Name: SATRAGNI, COLLEEN
Address: 10381 BEL AIR DR
City-St-Zip: CHERRY VALLEY, CA 92223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LETTIS, ROBERT M.
Address: 48 GREENPARK BLVD.
City-St-Zip: HOMOSASSA, FL 34446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLLEEN SATRAGNI

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

Date