

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018209

FILED
Mar 07, 2012
Secretary of State

Entity Name: LETTCO, INC.

Current Principal Place of Business:

48 GREENPARK BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

10740 BEL AIR DRIVE
CHERRY VALLEY, CA 92223

New Mailing Address:

41040 INVERNESS CIRCLE
CHERRY VALLEY, CA 92223

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.
48 GREENPARK BLVD.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

LETTIS, ROBERT
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: COLLEEN SATRAGNI

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LETTIS, ROBERT
Address: 48 GREENPARK BLVD.
City-St-Zip: HOMOSASSA, FL 34446

Title: S
Name: SATRAGNI, COLLEEN
Address: 41040 INVERNESS CIRCLE
City-St-Zip: CHERRY VALLEY, CA 92223

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: COLLEEN SATRAGNI

SEC

03/07/2012

Electronic Signature of Signing Officer or Director

Date