

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040732

FILED  
Mar 21, 2011  
Secretary of State

Entity Name: LUDOVICI BUILDING ONE, INC.

## Current Principal Place of Business:

17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 331575491

## New Principal Place of Business:

17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157

## Current Mailing Address:

17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 331575491

## New Mailing Address:

17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157

FEI Number: 20-4535138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P ESQ.  
17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 331575491 US

## Name and Address of New Registered Agent:

LUDOVICI, EDWARD P  
17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157 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: EDWARD P. LUDOVICI

03/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: LUDOVICI, EDWARD P  
Address: 17415 SOUTH DIXIE HIGHWAY  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD  
Name: LUDOVICI, JOSEPH P  
Address: 16709 HUTCHINSON ROAD  
City-St-Zip: ODESSA, FL 33556

Title: TD  
Name: LUDOVICI, BARBARA  
Address: 17415 SOUTH DIXIE HIGHWAY  
City-St-Zip: PALMETTO BAY, FL 33157

Title: D  
Name: LUDOVICI, PHILIP F  
Address: 17415 SOUTH DIXIE HIGHWAY  
City-St-Zip: PALMETTO BAY, FL 33157

Title: D  
Name: LUDOVICI, SUSAN M  
Address: 17415 SOUTH DIXIE HIGHWAY  
City-St-Zip: PALMETTO BAY, FL 33157

Title: D  
Name: LUDOVICI, LORENA H  
Address: 16709 HUTCHINSON ROAD  
City-St-Zip: ODESSA, FL 33556

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: EDWARD P LUDOVICI

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date