

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040732

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** LUDOVICI BUILDING ONE, INC.

**Current Principal Place of Business:**

17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157

**New Mailing Address:**

**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  
17415 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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

02/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date