

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142109

Entity Name: LT HOLDINGS GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13701 N. NEBRASKA AVE
SUITE 102
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13701 N. NEBRASKA AVE
SUITE 102
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-5867364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, MARK A
13701 N. NEBRASKA AVE
SUITE 102
TAMPA, FL 33613 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: PD
Name: TESTA, MARK
Address: 13701 N. NEBRASKA AVE SUITE 102
City-St-Zip: TAMPA, FL 33613

Title: VSTD
Name: TESTA, DONALD J JR.
Address: 16176 COLCHESTER PALMS DR.
City-St-Zip: TAMPA, FL 33647

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: MARK A TESTA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date