

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076463

FILED
Mar 14, 2011
Secretary of State

Entity Name: LUTONE REMANUFACTURE CORP

Current Principal Place of Business:

304 PALMETTO STREET
UNIT # 108
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

304 PALMETTO STREET
UNIT # 108
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 26-0458282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, NARCISA M
304 PALMETTO ST STE 108
ORLANDO, FL 32824 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: PVT
Name: HIDALGO, NARCISA M
Address: 149 HONEYWOOD DR
City-St-Zip: KISSIMMEE, FL 34743 US

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: NARCISA HIDALGO

PVT

03/14/2011

Electronic Signature of Signing Officer or Director

Date