

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000076742

Entity Name: LIT PROPERTIES, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2626 DUFF RD  
LAKELAND, FL 33810

**New Principal Place of Business:**

**Current Mailing Address:**

2626 DUFF RD  
LAKELAND, FL 33810

**New Mailing Address:**

FEI Number: 26-0530500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETERSON, ELAINE K  
2626 DUFF RD  
LAKELAND, FL 33810 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: SOCIA, CLARENCE J  
Address: 2626 DUFF RD  
City-St-Zip: LAKELAND, FL 33810

Title: VPST  
Name: PETERSON, ELAINE K  
Address: 2626 DUFF RD  
City-St-Zip: LAKELAND, FL 33810

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: CLARENCE J. SOCIA

PD

04/20/2011

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

\_\_\_\_\_  
Date