

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081357

FILED
Jan 07, 2010
Secretary of State

Entity Name: LODA RETAIL, INC.

Current Principal Place of Business:

1140 CORAL RIDGE DR
456
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1140 CORAL RIDGE DR
456
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1440 CORAL RIDGE DR
456
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1440 CORAL RIDGE DR
456
CORAL SPRINGS, FL 33071 US

FEI Number: 26-0559447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODATO, FRANK
1144 NW 118 WAY
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LODATO, FRANK
Address: 1440 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071 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: FRANK LODATO

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date