

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075836

FILED
Feb 22, 2011
Secretary of State

Entity Name: LEFETHERIS PROPERTIES CORPORATION

Current Principal Place of Business:

4713 VILLA MARE LANE
NAPLES, FL 34113

New Principal Place of Business:

4713 VILLA MARE LANE
NAPLES, FL 34103

Current Mailing Address:

4713 VILLA MARE LANE
NAPLES, FL 34113

New Mailing Address:

4713 VILLA MARE LANE
NAPLES, FL 34103

FEI Number: 26-3560212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUKAS, TED
4713 VILLA MARE LANE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

DOUKAS, TED
4713 VILLA MARE LANE
NAPLES, FL 34103 US

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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUKAS, TED
Address: 4713 VILLA MARE LANE
City-St-Zip: NAPLES, FL 34103

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: TED DOUKAS

PRE

02/22/2011

Electronic Signature of Signing Officer or Director

Date