

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008968

Entity Name: LT AUTOMOTIVE INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

505 INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

505 INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 26-4141405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, LUIS A
505 INDUSTRIAL AVE
BOYNTON BEACH, FL 33426 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: P
Name: TIRADO, LUIS A
Address: P.O. BOX 7382
City-St-Zip: WEST PALM BEACH, FL 33405 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: LUIS A TIRADO

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date