

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052333

FILED
Mar 10, 2011
Secretary of State

Entity Name: LUNTZ POINT PROPERTIES, INC.

Current Principal Place of Business:

13111 LUNTZ POINT LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13111 LUNTZ POINT LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 80-0427595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL LAW OFFICES, P.A.
1030 NORTH ORANGE AVENUE
SUITE 104
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DEL TORO, FRANK L
12525 BUTLER BAY CT
WINDERMERE, FL 34786 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: FRANK L DEL TORO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ANTONOV, MIKHAIL
Address: 13111 LUNTZ POINT LANE
City-St-Zip: WINDERMERE, FL 34786 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: MIKHAIL ANTONOV

P, D

03/10/2011

Electronic Signature of Signing Officer or Director

Date