

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061046

Entity Name: LTTS INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

13194 U. S. HWY 301 S.
SUITE #334
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

13194 U. S. HWY 301 S.
SUITE #334
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-0577010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPA TAX SERVICES, LLC
6934 US HWY 301 S
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

MCDONOUGH, LINDA L OWNER
13194 U. S. HWY 301 S.
SUITE #334
RIVERVIEW, FL 33578 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: LINDA MCDONOUGH

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: MARON, TIFFANY A PRES
Address: 13194 U. S. HWY 301 S. SUITE 203
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MRS
Name: MCDONOUGH, LINDA L V.P.
Address: 903 NE 15TH STREET
City-St-Zip: RUSKIN, FL 33570 US

Title: MR
Name: MARON, SEAN C TREAS
Address: 13194 U. S. HWY 301 S. SUITE 203
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MR
Name: MCDONOUGH, THOMAS A SECT
Address: 903 NE 15TH STREET
City-St-Zip: RUSKIN, FL 33570 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: LINDA MCDONOUGH

MRS

03/28/2011

Electronic Signature of Signing Officer or Director

Date