2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061046

Entity Name: LTTS INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0577010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

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 VP 02/08/2012