

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043777

Entity Name: LITYA USA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9403 CYPRESS LAKE DRIVE
A
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9403 CYPRESS LAKE DRIVE
A
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-2710916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTT, WILL A
11317 RANCHETTE ROAD
FORT MYERS, FL 33966 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: PTD
Name: HUTT, WILL A
Address: 11317 RANCHETTE ROAD
City-St-Zip: FORT MYERS, FL 33966

Title: VPSD
Name: HUTT, VINNIE A
Address: 11317 RANCHETTE ROAD
City-St-Zip: FORT MYERS, FL 33966

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: WILL HUTT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date