

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19240

Entity Name: LORANTES, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

10601-2 US HIGHWAY 441
C/O SPLISH SPLASH CAR WASH
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

10601-2 US HIGHWAY 441
C/O SPLISH SPLASH CAR WASH
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 59-2916971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, LORETTA
9809 FAIRWAY CIRCLE
LEESBURG, FL 34788 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: RANFONE, SAM,
Address: 11131 LAKE DR
City-St-Zip: LEESBURG, FL 34788

Title: VD () Delete
Name: TESTA, LORETTA,
Address: 9809 FAIRWAY CIRCLE
City-St-Zip: LEESBURG, FL 34788

Title: VD () Delete
Name: TESTA, ALBERT,
Address: 9809 FAIRWAY CIRCLE
City-St-Zip: LEESBURG, FL 34788

Title: VTD () Delete
Name: LORE, JOHN,
Address: 1098 JUNIPER COURT
City-St-Zip: TAVARES, FL 32778

Title: SD () Delete
Name: LORE, BARTHOLOMEW,
Address: 4168 STONECHAT COURT
City-St-Zip: ROSWELL, GA 30075

Title: PD () Delete
Name: RANFONE, FRANK,
Address: 11244 FOUNTAIN LAKE BLVD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK RANFONE

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date