

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19240

Entity Name: LORANTES, INC.

FILED
Mar 08, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD
Name: LORE, BARTHOLOMEW
Address: 18 CROSSBOW COURT
City-St-Zip: PALM COAST, FL 32137

Title: PD
Name: RANFONE, FRANK
Address: 20746 CANOE CROSSING COURT
City-St-Zip: CLERMONT, FL 34715

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: LORETTA TESTA

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date