

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044883

Entity Name: LUDOVICI PROPERTIES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

17415 S DIXIE HWY.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17415 S DIXIE HWY.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0418061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P ESQ.
17415 S DIXIE HIGHWAY
MIAMI, FL 331575434 US

Name and Address of New Registered Agent:

LUDOVICI, EDWARD P
17415 S DIXIE HIGHWAY
PALMETTO BAY, FL 33157 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: EDWARD P. LUDOVICI

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LUDOVICI, EDWARD P
Address: 17415 S DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: LUDOVICI, SUSAN M
Address: 17415 S DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157

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: EDWARD P. LUDOVICI

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03/21/2011

Electronic Signature of Signing Officer or Director

Date