

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053807

FILED
Jan 06, 2011
Secretary of State

Entity Name: LOFTWOOD VILLAGE CALUSA, INC.

Current Principal Place of Business:

8515 S.E. 72ND AVE
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

8515 S.E. 72ND AVE
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 65-0459049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 S DIXIE HWY 1030
MIAMI, FL 33156 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: YONGE, YASUYO M
Address: 8515 SE 72ND AVE
City-St-Zip: Ocala, FL 34472 US

Title: VSD
Name: YONGE, C. RICHARD
Address: 8515 SE 72ND AVE
City-St-Zip: Ocala, FL 34472 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: C RICHARD YONGE

_____ Electronic Signature of Signing Officer or Director

VSD

01/06/2011

_____ Date