

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002915

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: LAKEWORTH INDUSTRIAL PROPERTIES, INC.

## Current Principal Place of Business:

429 INDUSTRIAL ST  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

429 INDUSTRIAL ST  
LAKE WORTH, FL 33461

## Current Mailing Address:

101 PLAYA RIENTA WAY  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 65-0465808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANELLI, MARIA  
101 PLAYA RIENTA WAY  
PALM BEACH GARDENS, FL 33418      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROMANELLI, ROCCO  
Address: 111 OLIVERA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD ( ) Delete  
Name: ROMANELLI, MARIA  
Address: 111 OLIVERA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROMANELLI, ROCCO  
Address: 101 PLAYA RIENTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD (X) Change ( ) Addition  
Name: ROMANELLI, MARIA  
Address: 101 PLAYA RIENTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROCCO ROMANELLI

PD

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date