

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002915

FILED
Jan 06, 2011
Secretary of State

Entity Name: LAKEWORTH INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

429 INDUSTRIAL ST
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1818 7TH AVE N
#3
LAKE WORTH, FL 33461

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

OFFICERS AND DIRECTORS:

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

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

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: ROCCO ROMANELLI

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date