

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090318

FILED
Mar 22, 2011
Secretary of State

Entity Name: LUPO INVESTMENT COMPANY, INC.

Current Principal Place of Business:

2295 N.W. CORPORATE BLVD.
SUITE 135
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2295 N.W. CORPORATE BLVD.
SUITE 135
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0540800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, VITO J
2295 N.W. CORPORATE BLVD.
SUITE 135
BOCA RATON, FL 33431 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: DP
Name: LUPO, MARIE ANN
Address: 2295 N.W. CORPORATE BLVD. SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: DV
Name: LUPO, JACK
Address: 2295 N.W. CORPORATE BLVD. SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: DSTV
Name: LUPO, VITO J
Address: 2295 N.W. CORPORATE BLVD. SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: DV
Name: MULLER, ROSANN L
Address: 2295 N.W. CORPORATE BLVD. SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: DV
Name: LUPO, LINDA
Address: 2295 N.W. CORPORATE BLVD. SUITE 135
City-St-Zip: BOCA RATON, FL 33431

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: LINDA LUPO

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date