2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060244

Entity Name: LTV PROPERTIES, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6494 SCENIC HWY 17 ST MARTIN CIRCLE PENSACOLA, FL 32504 MIRMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

6494 SCENIC HWY 17 ST MARTIN CIRCLE PENSACOLA, FL 32504 MIRMAR BEACH, FL 32550

FEI Number: 59-3441801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOWREY, TIMOTHY S
6494 SCENIC HWY
17 ST. MARTIN CIRCLE
PENSACOLA, FL 32504 US
MIRMAR BEACH, FL 32504 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MOWREY, TIMOTHY S Address: 17 ST. MARTIN CIRCLE City-St-Zip: MIRMAR BEACH, FL 32550

Title: D

 Name:
 MOWREY, LAURA

 Address:
 17 ST MARTIN CIRCLE

 City-St-Zip:
 MIRMAR BEACH, FL 32550

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: TIMOTHY S MOWREY D 04/07/2011