

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102354

Entity Name: LT GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

700 W. GRANADA BLVD., SUITE 103
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

700 W. GRANADA BLVD., SUITE 103
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3421263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, MICHAEL
1825 BUSINESS PARK BOULEVARD
A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CROTTY, KATHY L
1825 BUSINESS PARK BOULEVARD
A
DAYTONA BEACH, FL 32114 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: KATHY L. CROTTY

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, TYREE F JR
Address: 7 CIRCLE OAK TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: HEASTER, LEWIS M PRES.
Address: 90 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: LEWIS HEASTER

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date