

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000107209

Entity Name: L.V.R., INC.

FILED
Jul 14, 2008
Secretary of State**Current Principal Place of Business:**35233 STATE ROAD 54 WEST
ZEPHYRHILLS, FL 33541**New Principal Place of Business:****Current Mailing Address:**35233 STATE ROAD 54 WEST
ZEPHYRHILLS, FL 33541**New Mailing Address:**

FEI Number: 59-3484755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROSSINI, LEA
38740 WILDS ROAD
DADE CITY, FL 33525 US**Name and Address of New Registered Agent:**CACCIOTTI, ADAM
29841 MORNINGMIST DRIVE
WESLEY CHAPEL, FL 335436747 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: ADAM CACCIOTTI

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: ROSSINI, LEA
Address: 38740 WILDS ROAD
City-St-Zip: DADE CITY, FL 33525**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: CACCIOTTI, ADAM
Address: 29841 MORNINGMIST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 335436747

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: ADAM CACCIOTTI

PSD

07/14/2008

Electronic Signature of Signing Officer or Director

Date