

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017695

Entity Name: LU- VAL PROPERTIES, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

34871 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

34871 EMERALD COAST PKWY
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3494097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIANTATOS, ANDREW
34871 EMERALD COAST PARKWAY
DESTIN, FL 32541 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: DS
Name: VALLIANATOS, ANDREW
Address: 34871 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: DV
Name: VALLIANATOS, JOHN
Address: 34871 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: DP
Name: LUPER, ZVI
Address: 7262 SAWGRASS POINT DR
City-St-Zip: PINELLAS PARK, FL 33782

Title: DT
Name: LUPER, HANAN
Address: 7347 SAWGRASS POINT DR.
City-St-Zip: PINELLAS POINT, FL 33782

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: ANDREW VALLIANATOS

DS

01/12/2012

Electronic Signature of Signing Officer or Director

Date