

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058922

Entity Name: L.I.R.A., INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

15252 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

15252 SPRING HILL DR
SPRING HILL, FL 34604

Current Mailing Address:

15252 SPRING HILL DR
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3524852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, JOHN
15252 SPRING HILL DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

PALERMO, VALERIE
15252 SPRING HILL DR
SPRING HILL, FL 34604 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: VALERIE PALERMO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALERMO, JOHN
Address: 2443 COMMERWOOD DR
City-St-Zip: BROOKSVILLE, FL 34609

Title: VP () Delete
Name: GUBELLO, ANTHONY
Address: 8435 NW 61 ST
City-St-Zip: TAMARAC, FL 33321

Title: ST () Delete
Name: PALERMO, VALERIE
Address: 2443 COMMERWOOD DR
City-St-Zip: SPRING HILL, FL 34609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALERMO, VALERIE
Address: 2443 COMMERWOOD DR
City-St-Zip: BROOKSVILLE, FL 34609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PALERMO, VALERIE
Address: 2443 COMMERWOOD DR
City-St-Zip: SPRING HILL, FL 34609

Title: T () Change (X) Addition
Name: PALERMO, TONI
Address: 2443 COMMERWOOD DR.
City-St-Zip: SPRING HILL, FL 34609

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: VALERIE PALERMO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date