

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058922

FILED  
Apr 30, 2012  
Secretary of State

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

## Current Principal Place of Business:

15252 SPRING HILL DR  
BROOKSVILLE, FL 34604 UN

## New Principal Place of Business:

## Current Mailing Address:

15252 SPRING HILL DR  
BROOKSVILLE, FL 34604

## New Mailing Address:

15252 SPRING HILL DR  
BROOKSVILLE, FL 34604 UN

FEI Number: 59-3524852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUBELLO, ANTHONY  
15252 SPRING HILL DR  
SPRING HILL, FL 34604 US

## Name and Address of New Registered Agent:

GUBELLO, 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

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GUBELLO, ANTHONY  
Address: 11901 NW 39TH PLACE  
City-St-Zip: SUNRISE, FL 33323 UN

Title: VP  
Name: GUBELLO, VALERIE  
Address: 11901 NW 39TH PLACE  
City-St-Zip: SUNRISE, FL 33323

Title: S  
Name: PALERMO, VALERIE  
Address: 2443 COMMERWOOD DR  
City-St-Zip: SPRING HILL, FL 34609

Title: T  
Name: PALERMO, FRANKI  
Address: 2443 COMMERWOOD DR.  
City-St-Zip: SPRING HILL, FL 34609

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: VALERIE PALERMO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date