2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565183

Entity Name: LANDTRACT REALTY AND DEVELOPMENT CORPORATION

FILED
Jan 16, 2013
Secretary of State
CC8926868444

Current Principal Place of Business:

6437 LAS FLORES DRIVE BOCA RATON. FL 33433

Current Mailing Address:

6437 LAS FLORES DRIVE BOCA RATON. FL 33433 US

FEI Number: 59-1975670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELUCIA, DONALD B 6437 LAS FLORES DR BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title ST

NameDELUCIA, DONALD BNameDELUCIA, MICHAEL AAddress6437 LAS FLORES DR.Address6437 LAS FLORES DR.City-State-Zip:BOCA RATON FL 33433City-State-Zip:BOCA RATON FL 33433

Title VP

Name DELUCIA, ANGELA M
Address 6437 LAS FLORES DR.
City-State-Zip: BOCA RATON FL 33433

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: DONALD B. DELUCIA

PRESIDENT

01/16/2013