2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565183

Entity Name: LANDTRACT REALTY AND DEVELOPMENT CORPORATION

FILED Feb 03, 2019 Secretary of State 2246987989CC

Current Principal Place of Business:

1300 SO. OCEAN BOULEVARD

502

POMPANO BEACH, FL 33062

Current Mailing Address:

1300 SO. OCEAN BOULEVARD

502

POMPANO BEACH, FL 33062 US

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

Name and Address of Current Registered Agent:

DELUCIA, DONALD B 1300 SO. OCEAN BOULEVARD 502

POMPANO BEACH, FL 33062 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

Name DELUCIA, DONALD B Name DELUCIA, MICHAEL A

Address 1300 SO. OCEAN BOULEVARD Address 710 N. OCEAN BOULEVARD

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title VP

Name DELUCIA, ANGELA M

Address 1300 SO. OCEAN BOULEVARD

502

City-State-Zip: POMPANO BEACH FL 33062

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 DELUCIA