

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565183

**FILED
Mar 05, 2015
Secretary of State
CC4070132215**

Entity Name: LANDTRACT REALTY AND DEVELOPMENT CORPORATION

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

Title ST
Name DELUCIA, MICHAEL A
Address 6437 LAS FLORES DR.
City-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 DELUCIA

PRESIDENT

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date