# 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040732

Entity Name: LUDOVICI BUILDING ONE, INC.

## **Current Principal Place of Business:**

9000 SW 152 ST STE 106 PALMETTO BAY, FL 33157

## **Current Mailing Address:**

9000 SW 152 STREET SUITE 106 PALMETTO BAY, FL 33157 US

# FEI Number: 20-4535138

# Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P 9000 SW 152 ST STE 106 PALMETTO BAY, FL 33157 US FILED Mar 18, 2021 Secretary of State 2476172251CC

Certificate of Status Desired: No

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

## **Officer/Director Detail :**

| Officer/Director Detail : |                 |                                 |                 |                                 |  |
|---------------------------|-----------------|---------------------------------|-----------------|---------------------------------|--|
| Т                         | ītle            | DPS                             | Title           | D1V                             |  |
| ١                         | lame            | LUDOVICI, EDWARD P              | Name            | LUDOVICI, JOSEPH P              |  |
| A                         | Address         | 9000 SW 152 STREET<br>SUITE 106 | Address         | 9000 SW 152 STREET<br>SUITE 106 |  |
| C                         | City-State-Zip: | PALMETTO BAY FL 33157           | City-State-Zip: | PALMETTO BAY FL 33157           |  |
| Т                         | ītle            | DT                              | Title           | DAT                             |  |
| ١                         | lame            | LUDOVICI, BARBARA               | Name            | LUDOVICI, SUSAN M               |  |
| A                         | Address         | 9000 SW 152 STREET<br>SUITE 106 | Address         | 9000 SW 152 STREET<br>SUITE 106 |  |
| C                         | City-State-Zip: | PALMETTO BAY FL 33157           | City-State-Zip: | PALMETTO BAY FL 33157           |  |
| Т                         | ītle            | D2V                             | Title           | D3V                             |  |
| ١                         | lame            | LUDOVICI, LORENA H              | Name            | LUDOVICI, STEPHEN E             |  |
| A                         | Address         | 9000 SW 152 STREET<br>SUITE 106 | Address         | 9000 SW 152 STREET<br>SUITE 106 |  |
| C                         | City-State-Zip: | PALMETTO BAY FL 33157           | City-State-Zip: | PALMETTO BAY FL 33157           |  |
| Т                         | ītle            | D, COO                          | Title           | D4V                             |  |
| ١                         | lame            | LUDOVICI, CHRISTINA S           | Name            | LUDOVICI, ALEXIS N              |  |
| A                         | Address         | 9000 SW 152 STREET<br>SUITE 106 | Address         | 9000 SW 152 STREET<br>SUITE 106 |  |
| C                         | City-State-Zip: | PALMETTO BAY FL 33157           | City-State-Zip: | PALMETTO BAY FL 33157           |  |

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: EDWARD P LUDOVICI | PRESIDENT | 03/18/2021 |
|------------------------------|-----------|------------|
|                              |           |            |

Electronic Signature of Signing Officer/Director Detail

Date