2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P 9000 SW 152 ST STE 106 PALMETTO BAY, FL 33157 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

Officer/Director Detail:

Title DPS Title D1V

Name LUDOVICI, EDWARD P Name LUDOVICI, JOSEPH P

Address 9000 SW 152 STREET Address 9000 SW 152 STREET

SUITE 106 SUITE 106

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title DT Title DAT

Name LUDOVICI, BARBARA Name LUDOVICI, SUSAN M

Address 9000 SW 152 STREET Address 9000 SW 152 STREET SUITE 106 SUITE 106

ITE 100 SUITE II

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title D2V Title D3V

NameLUDOVICI, LORENA HNameLUDOVICI, STEPHEN EAddress9000 SW 152 STREETAddress9000 SW 152 STREET

SUITE 106 SUITE 106

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title D4V Title D5V

NameLUDOVICI, CHRISTINA SNameLUDOVICI, ALEXIS NAddress9000 SW 152 STREETAddress9000 SW 152 STREET

SUITE 106 SUITE 106

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 03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 12, 2019

Secretary of State

9666456068CC

Date