

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040732

FILED
Feb 20, 2015
Secretary of State
CC8890293026

Entity Name: LUDOVICI BUILDING ONE, INC.

Current Principal Place of Business:

17415 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157

Current Mailing Address:

17415 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157

FEI Number: 20-4535138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P
17415 SOUTH DIXIE HIGHWAY
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

Date

Officer/Director Detail :

Title PSD
Name LUDOVICI, EDWARD P
Address 17415 SOUTH DIXIE HIGHWAY
City-State-Zip: PALMETTO BAY FL 33157

Title VD
Name LUDOVICI, JOSEPH P
Address 16709 HUTCHINSON ROAD
City-State-Zip: ODESSA FL 33556

Title TD
Name LUDOVICI, BARBARA
Address 17415 SOUTH DIXIE HIGHWAY
City-State-Zip: PALMETTO BAY FL 33157

Title D
Name LUDOVICI, PHILIP F
Address 17415 SOUTH DIXIE HIGHWAY
City-State-Zip: PALMETTO BAY FL 33157

Title ATD
Name LUDOVICI, SUSAN M
Address 17415 SOUTH DIXIE HIGHWAY
City-State-Zip: PALMETTO BAY FL 33157

Title D
Name LUDOVICI, LORENA H
Address 16709 HUTCHINSON ROAD
City-State-Zip: ODESSA FL 33556

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

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date