## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040732

Entity Name: LUDOVICI BUILDING ONE, INC.

**Current Principal Place of Business:** 

7790 SW 176 ST

PALMETTO BAY, FL 33157

**Current Mailing Address:** 

7790 SW 176 ST

PALMETTO BAY, FL 33157 US

FEI Number: 20-4535138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUDOVICI PROPERTIES,INC. 7790 SW 176 ST 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: EDWARD P LUDOVICI

Electronic Signature of Registered Agent

01/31/2023 Date

**FILED** Jan 31, 2023

**Secretary of State** 

2703138294CC

Officer/Director Detail:

Title D. P Title

LUDOVICI, EDWARD P LUDOVICI, JOSEPH P Name Name 7790 SW 176 ST 7790 SW 176 ST Address Address

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

Title D. AS Title D

Name LUDOVICI, SUSAN M LUDOVICI, BARBARA Name Address 7790 SW 176 ST

Address 7790 SW 176 ST

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

Title Title

Name LUDOVICI, STEPHEN E LUDOVICI, LORENA H Name

Address 7790 SW 176 ST 7790 SW 176 ST Address

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

Title Title D. S. COO

Electronic Signature of Signing Officer/Director Detail

Name LUDOVICI, ALEXIS N LUDOVICI, CHRISTINA S Name 7790 SW 176 ST Address 7790 SW 176 ST Address

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

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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: CHRISTINA S. LUDOVICI

SECRETARY

01/31/2023

Date

## Officer/Director Detail Continued:

Title D Title D

Name LUDOVICI, ASHLYN N Name LUDOVICI, JOSEPH P JR

Address 7790 SW 176 ST Address 7790 SW 176 ST

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