

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104209

Entity Name: LEPANTO REALTY CORP.

Current Principal Place of Business:

405 COCHITUATE RD
SUITE 203
FRAMINGHAM, MA 01701

Current Mailing Address:

405 COCHITUATE RD
SUITE 203
FRAMINGHAM, MA 01701

FEI Number: 04-3345702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TS
Name OAKLEY, JOHN
Address 18 PLANTATION ROAD
City-State-Zip: MANSFIELD MA 02048

Title D
Name DEMATTEO, MARTIN JJR
Address 84 COUNTRYSIDE LANE
City-State-Zip: MILTON MA 02186

Title PD
Name DEMATTEO, JOHN II
Address 30 ALBION RD
City-State-Zip: WELLESLEY MA 02481

Title D
Name DEMATTEO, MARTIN J
Address 14 MARR CREST DRIVE
City-State-Zip: MILTON MA 02186

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: JOHN OAKLEY

TREASURER

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date