

2014 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	Title	D
Name	OAKLEY, JOHN	Name	DEMATTEO, MARTIN JJR
Address	18 PLANTATION ROAD	Address	84 COUNTRYSIDE LANE
City-State-Zip:	MANSFIELD MA 02048	City-State-Zip:	MILTON MA 02186
Title	PD	Title	D
Name	DEMATTEO, JOHN II	Name	DEMATTEO, MARTIN J
Address	30 ALBION RD	Address	14 MARR CREST DRIVE
City-State-Zip:	WELLESLEY MA 02481	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

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date