2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104209

Entity Name: LEPANTO REALTY CORP.

Current Principal Place of Business:

160 SPEEN STREET SUITE 204

FRAMINGHAM, MA 01701

Current Mailing Address:

160 SPEEN STREET SUITE 204 FRAMINGHAM, MA 01701 US

FEI Number: 04-3345702 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURTZ, RANDY 3575 GORDON DRIVE NAPLES, FL 34102 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: RANDY KURTZ 01/12/2021

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

9881154972CC

Officer/Director Detail:

Title TS Title D

Name OAKLEY, JOHN Name DEMATTEO, CHRISTINE

Address 18 PLANTATION ROAD Address 41 FOX HILL LANE
City-State-Zip: MANSFIELD MA 02048 City-State-Zip: MILTON MA 02186

Title PD Title D

NameDEMATTEO, JOHN IINameDEMATTEO, MARTIN JAddress30 ALBION RDAddress14 MARR CREST DRIVECity-State-Zip:WELLESLEY MA 02481City-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 DEMATTEO II

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2021