2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51281

Entity Name: LTI DEVELOPMENT COMPANY, INC.

FILED Jan 30, 2024 **Secretary of State** 4914985510CC

Current Principal Place of Business:

3570 CONSUMER STREET

STE. 3

WEST PALM BEACH, FL 33404

Current Mailing Address:

3570 CONSUMER STREET

STE. 3

WEST PALM BEACH, FL 33404 US

FEI Number: 65-0350145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDS, GARY D ADMIRALTY TOWER SUITE 700 4400 PGA BLVD PALM BEACH GARDENS, FL 33410 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 PD. CEO Title

Name PERSON, ROSS Name PERSON, KATHLEEN K 3570 CONSUMER STREET 3570 CONSUMER STREET Address Address

STE. 3 STE. 3

City-State-Zip: WEST PALM BEACH FL 33404 City-State-Zip: WEST PALM BEACH FL 33404

Title **VP SHELL DIVISION** Title VΡ

Name EVERLY, TODD W Name PERSON, CODY F

3570 CONSUMER STREET 3570 CONSUMER STREET Address Address

STE. 3 STE. 3

City-State-Zip: WEST PALM BEACH FL 33404 City-State-Zip: WEST PALM BEACH FL 33404

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: ROSS F PERSON PRESIDENT/CEO

01/30/2024