

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51281

Entity Name: LTI DEVELOPMENT COMPANY, INC.

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
Name PERSON, ROSS
Address 3570 CONSUMER STREET
STE. 3
City-State-Zip: WEST PALM BEACH FL 33404

Title VP
Name PERSON, KATHLEEN K
Address 3570 CONSUMER STREET
STE. 3
City-State-Zip: WEST PALM BEACH FL 33404

Title VP SHELL DIVISION
Name EVERLY, TODD W
Address 3570 CONSUMER STREET
STE. 3
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 PERSON

PRESIDENT/CEO

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date