2023 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

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

Officer/Director Detail :

PD, CEO	Title	VP
PERSON, ROSS	Name	PERSON, KATHLEEN K
3570 CONSUMER STREET STE. 3	Address	3570 CONSUMER STREET STE. 3
WEST PALM BEACH FL 33404	City-State-Zip:	WEST PALM BEACH FL 33404
VP SHELL DIVISION	Title	VP
	1100	••
EVERLY, TODD W	Name	PERSON, CODY F
	PD, CEO PERSON, ROSS 3570 CONSUMER STREET STE. 3 WEST PALM BEACH FL 33404	PD, CEOTitlePERSON, ROSSName3570 CONSUMER STREETAddressSTE. 3City-State-Zip:

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

01/25/2023 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2023 Secretary of State 8216311773CC

Certificate of Status Desired: No

Date