

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045810

FILED
Jan 24, 2012
Secretary of State

Entity Name: L C CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

20040 SW 133 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771687
MIAMI, FL 33177

New Mailing Address:

FEI Number: 56-2349480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESTI, LUIGGI
20040 SW 133 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CESTI, LUIGGI A
20040 SW 133 AVE
MIAMI, FL 33177 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: LUIGGI A CESTI

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CESTI, LUIGGI A
Address: 20040 SW 133 AVE
City-St-Zip: MIAMI, FL 33177

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: LUIGGI A CESTI

Electronic Signature of Signing Officer or Director

PD

01/24/2012

Date