

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036933

FILED
Mar 11, 2009
Secretary of State

Entity Name: LINCE CONSTRUCTION INC

Current Principal Place of Business:

529 ONE CENTER BLVD
102
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

779 LEEWARD DR
DELTONA, FL 32738 US

Current Mailing Address:

529 ONE CENTER BLVD
102
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

779 LEEWARD DR
DELTONA, FL 32738 US

FEI Number: 26-2381227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERV. LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 34711 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERV. LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRO, WANDERSON
Address: 529 ONE CENTER BLVD APT 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP (X) Delete
Name: PIAGETTI, MONICA K
Address: 529 ONE CENTER BLVD APT 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRO, WANDERSON
Address: 779 LEEWARD DR
City-St-Zip: DELTONA, FL 32738 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANDERSON FERRO

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date