

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023923

FILED
Feb 08, 2012
Secretary of State

Entity Name: LOWE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1413 OLIVIA ST.
KEY WEST, FL 33040

New Principal Place of Business:

1106 WHITE ST.
KEY WEST, FL 33040

Current Mailing Address:

1413 OLIVIA ST.
KEY WEST, FL 33040

New Mailing Address:

1106 WHITE ST.
KEY WEST, FL 33040

FEI Number: 26-4516656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, JARED A
817 GEORGIA ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LOWE, JARED A
1413 OLIVIA ST.
KEY WEST, FL 33040 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOWE, JARED A
Address: 1413 OLIVIA ST.
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: LOWE, WILLIAM S
Address: 9139 LIZARD ROCK TRAIL
City-St-Zip: COLORADO SPRINGS, CO 80924

Title: S/T
Name: LOWE, WILLIAM O
Address: 817 GEORGIA ST.
City-St-Zip: KEY WEST, FL 33040

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: JARED LOWE

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date