

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046827

Entity Name: LTL CONSTRUCTION, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

4422 N. CHURCH AVE.
STE G
TAMPA, FL 33614

New Principal Place of Business:

2601 EAST 4TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

4422 N. CHURCH AVE.
STE G
TAMPA, FL 33614

New Mailing Address:

2601 EAST 4TH AVENUE
TAMPA, FL 33605

FEI Number: 59-3381195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, WILLIAM J
4422 N. CHURCH AVE
STE G
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PUGH, WILLIAM J
4400 HELENA ST NE
ST PETERSBURG, FL 33703 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

01/19/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUGH, WILLIAM J
Address: 4422 N CHURCH AVE STE G
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUGH, WILLIAM J
Address: 2601 EAST 4TH AVENUE
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM PUGH

Electronic Signature of Signing Officer or Director

PRES

01/19/2007

Date