

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42796

FILED
Apr 16, 2009
Secretary of State

Entity Name: L.C.I. CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11900 SE FEDERAL HIGHWAY
SUITE 213
HOBE SOUND, FL 33455 US

Current Mailing Address:

11900 SE FEDERAL HIGHWAY
SUITE 213
HOBE SOUND, FL 33455 US

New Principal Place of Business:

933 S. MILITARY TRAIL
E-3
WEST PALM BEACH, FL 33415 US

New Mailing Address:

933 S. MILITARY TRAIL
E-3
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0340619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD A. ACKNER
8763 PIONEER ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ACKNER, DAVID W
Address: 15226 78TH DR, NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: ACKNER, RICHARD A
Address: 8763 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID W. ACKNER

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04/16/2009

Electronic Signature of Signing Officer or Director

Date