

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42796

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: V
Name: ACKNER, DAVID
Address: 15226 78TH DR, NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: RICHARD A. ACKNER

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02/18/2011

Electronic Signature of Signing Officer or Director

Date