

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034830

Entity Name: LANDSTAR CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3720 NW 170 STREET
MIAMI GARDENS, FL 33055

Current Mailing Address:

3720 NW 170 STREET
MIAMI GARDENS, FL 33055 US

FEI Number: 20-8693899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYONS, EDWIN CSR
3720 NW 170 ST.
MIAMI GARDENS, FL 33055 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

Date

Officer/Director Detail :

Title P/D
Name LYONS, EDWIN CSR.
Address 3720 NW 170 ST.
City-State-Zip: MIAMI GARDENS FL 33055

Title VP/D
Name LYONS, EDWIN CJR.
Address 3720 NW 170 ST.
City-State-Zip: MIAMI GARDENS FL 33055

Title S/D
Name LYONS, DAVID M
Address 3720 NW 170 STREET
City-State-Zip: MIAMI GARDENS FL 33055

Title T/D
Name SHINGLES, SHANDA L
Address 3720 NW 170 ST.
City-State-Zip: MIAMI GARDENS FL 33055

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: EDWIN LYONS

P/D

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date