

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000003566

Entity Name: LVT CONSTRUCTION, INC.

Current Principal Place of Business:

1000 NW 65 STREET
SUITE 201
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1000 NW 65 STREET
SUITE 201
FORT LAUDERDALE, FL 33309 US

FEI Number: 46-4533344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMETTO, PHILIP C
1000 NW 65 STREET
SUITE 201
FORT LAUDERDALE, FL 33309 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
Name PALMETTO, PHILIP C
Address 550 SOUTH OCEAN BLVD., #1909
City-State-Zip: BOCA RATON FL 33432

Title T
Name PALMETTO, JESSICA L
Address 550 SOUTH OCEAN BLVD., #1909
City-State-Zip: BOCA RATON FL 33432

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: PHILIP C. PALMETTO

P

03/18/2016

Electronic Signature of Signing Officer/Director Detail

Date