

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471507

FILED
Mar 19, 2009
Secretary of State

Entity Name: LORD & SON CONSTRUCTION, INC.

Current Principal Place of Business:

19 DAVID STREET
FT. WALTON BCH, FL 32549

New Principal Place of Business:

19 DAVID STREET
FT. WALTON BCH, FL 32547

Current Mailing Address:

19 DAVID STREET
FT. WALTON BCH, FL 32549

New Mailing Address:

PO BOX 1808
FT. WALTON BCH, FL 32549

FEI Number: 59-1582659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, LEVEN D.
578 LOMBRE COURT
FT. WALTON BCH, FL 32548 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: P () Delete
Name: LORD, LEVEN D.,
Address: 578 LOMBRE COURT
City-St-Zip: FT. WALTON BCH, FL

Title: T () Delete
Name: LORD, GAIL,
Address: 578 LOMBRE COURT
City-St-Zip: FT. WALTON BCH, FL

Title: V/S () Delete
Name: LORD, LEVEN D.,II,
Address: 578 LOMBRE COURT
City-St-Zip: FT.WALTON BCH., FL

Title: VP () Delete
Name: KLUMPP, A. JOHN,
Address: 4 FOREST GROVE PL
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORD, LEVEN D.,
Address: 578 LOMBRE COURT
City-St-Zip: FT. WALTON BCH, FL 32547

Title: T (X) Change () Addition
Name: LORD, GAIL,
Address: 578 LOMBRE COURT
City-St-Zip: FT. WALTON BCH, FL 32547

Title: V/S (X) Change () Addition
Name: LORD, LEVEN D.,II,
Address: 3 PEMBROKE PLACE NE
City-St-Zip: FT.WALTON BCH., FL 32547

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: LEVEN D. LORD

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date