

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471507

FILED
Jan 04, 2011
Secretary of State

Entity Name: LORD & SON CONSTRUCTION, INC.

Current Principal Place of Business:

19 DAVID STREET
FT. WALTON BCH, FL 32547

New Principal Place of Business:

Current Mailing Address:

PO BOX 1808
FT. WALTON BCH, FL 32549

New Mailing Address:

FEI Number: 59-1582659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LORD, LEVEN D
578 LOMBRE CIRCLE, NE
FT. WALTON BCH, FL 32547 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: LEVEN D. LORD

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORD, LEVEN D
Address: 578 L'OMBRE CIRCLE, NE
City-St-Zip: FT. WALTON BCH, FL 32547

Title: T
Name: LORD, GAIL E
Address: 578 L'OMBRE CIRCLE, NE
City-St-Zip: FT. WALTON BCH, FL 32547

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

Title: VP
Name: KLUMPP, ANTHONY J III
Address: 4 FOREST GROVE PL
City-St-Zip: FORT WALTON BEACH, FL 32548

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: LEVEN D. LORD

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date