

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485565

FILED
Feb 14, 2011
Secretary of State

Entity Name: L. MILTON CONSTRUCTION CORP.

Current Principal Place of Business:

3711 SW 27TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3711 SW 27TH STREET
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 59-1618551 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILTON, LAZARO
3711 SW 27TH STREET
MIAMI, FL 33134 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: PD
Name: MILTON, LAZARO
Address: 3711 SW 27TH STREET
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: ALEXANDER MILTON
Address: 2700 S W 23RD TERRACE
City-St-Zip: MIAMI, FLORIDA 00000,

Title: VD
Name: MILTON, MAURICE
Address: 2700 S W 23RD TERRACE
City-St-Zip: MIAMI, FLORIDA 00000,

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: LAZARO MILTON

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date