

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617819

FILED
Apr 19, 2011
Secretary of State

Entity Name: LLOYD CONSTRUCTION COMPANY

Current Principal Place of Business:

12131 S.W. 131ST AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12131 S.W. 131ST AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1942108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLOYD, CLIFFORD
140 HARBOR WAY
BOYNTON BEACH, FL 33435 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: PSD
Name: LLOYD, CLIFFORD G
Address: 140 HARBOR WAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: CLIFFORD G. LLOYD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date