

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658041

FILED
Jan 05, 2011
Secretary of State

Entity Name: LANCO CONSTRUCTION AND MANAGEMENT CORPORATION

Current Principal Place of Business:

84457 OLD OVERSEAS HWY.
P. O. BOX 633
ISLAMORADA, FL 33036

New Principal Place of Business:

84457 OLD OVERSEAS HWY.
ISLAMORADA, FL 33036

Current Mailing Address:

84457 OLD OVERSEAS HWY.
P. O. BOX 633
ISLAMORADA, FL 33036

New Mailing Address:

84457 OLD OVERSEAS HWY.
ISLAMORADA, FL 33036

FEI Number: 59-1989018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, LARRY A.
425 COVE TOWER DR.
1602
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

THOMAS, LARRY A PRES.
425 COVE TOWER DR.
1602
NAPLES, FL 34110 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: LARRY A THOMAS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: THOMAS, LARRY A.
Address: 84457 OLD OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: DIR
Name: THOMAS, LARRY A
Address: 425 COVE TOWER DR.#1602
City-St-Zip: NAPLES, FL 34110 US

Title: DIR
Name: THOMAS, JEFFREY A
Address: 804 WEST 5TH AVE.
City-St-Zip: SELA, WA 98942 US

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: LARRY A THOMAS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date