2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# 658041

Entity Name: LANCO CONSTRUCTION AND MANAGEMENT CORPORATION

Current Principal Place of Business:

84457 OLD OVERSEAS HWY.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

84457 OLD OVERSEAS HWY.
ISLAMORADA, FL 33036

New Mailing Address:

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 PRES.
425 COVE TOWER DR.
1602
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

THOMAS, LARRY A PRES.
505 AVELLINO ISLES CIRCLE
38201
NAPLES, FL 34119 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: ______________________ 01/06/2012
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: 505 AVELLINO ISLES CIRCLE #38201
City-St-Zip: NAPLES, FL 34119 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 01/06/2012
Electronic Signature of Signing Officer or Director — Date