

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811579

FILED
Mar 21, 2008
Secretary of State

Entity Name: L. & A. CONTRACTING COMPANY

Current Principal Place of Business:

100 SIMS ROAD
HATTIESBURG, MS 39401

New Principal Place of Business:

Current Mailing Address:

PO BOX 16749
HATTIESBURG, MS 39404

New Mailing Address:

FEI Number: 64-0333731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMS, RAY A
Address: 18 WATERFORD DRIVE
City-St-Zip: HATTIESBURG, MS 39402

Title: PD () Delete
Name: SIMS, O.L. II
Address: 4 GRAND BAYOU CIRCLE
City-St-Zip: HATTIESBURG, MS 39402

Title: VD () Delete
Name: SUTHERLAND, CT
Address: 746 OLD RIVER ROAD
City-St-Zip: PETAL, MS 39465

Title: ST () Delete
Name: PITTS, STACIE D
Address: 34 HICKORY KNOLL
City-St-Zip: HATTIESBURG, MS 39402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SUTHERLAND, CT
Address: 12 WATERFORD DRIVE
City-St-Zip: HATTIESBURG, MS 39402

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: O.L. SIMS, II

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03/21/2008

Electronic Signature of Signing Officer or Director

Date