

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811579

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMS, O.L. II
Address: 18 WATERFORD DRIVE
City-St-Zip: HATTIESBURG, MS 39402

Title: VD
Name: SUTHERLAND, CT
Address: 12 WATERFORD DRIVE
City-St-Zip: HATTIESBURG, MS 39402

Title: ST
Name: PITTS, STACIE D
Address: 225 TALLULAH RIDGE
City-St-Zip: HATTIESBURG, MS 39402

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: O.L. SIMS II

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date