

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006433

Entity Name: LG CONSTRUCTORS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1500 INTERNATIONAL DR
SPARTANBURG, SC 29304

New Principal Place of Business:

1500 INTERNATIONAL DR
SPARTANBURG, SC 29303

Current Mailing Address:

C/O CANDICE LLANFORD
POB 6280
SPARTANBURG, SC 29304 US

New Mailing Address:

C/O CANDICE LANFORD
PO BOX 6280
SPARTANBURG, SC 29304 US

FEI Number: 52-2418930

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 RD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUNE, FRED M
Address: 1500 INTERNATIONAL DR
City-St-Zip: SPARTANBURG, SC 29302

Title: VD () Delete
Name: SANTEE, M. CATHERINE
Address: 9191 S JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112

Title: SVD () Delete
Name: STIDHAM, WENDELL B
Address: 1500 INTERNATIONAL DR
City-St-Zip: SPARTANBURG, SC 29302

Title: D () Delete
Name: FERRIS, JAMES J
Address: 9191 S JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112

Title: SV () Delete
Name: DICKMAN, STEPHEN R
Address: 303 PERIMETER CENTER NORTH STE 650
City-St-Zip: ATLANTA, GA 30346

Title: P () Delete
Name: ZABILANSKY, DONALD R
Address: 303 PERIMETER CENTER NORTH STE 650
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: PRIMM, WILLIAM P
Address: 1500 INTERNATIONAL DR
City-St-Zip: SPARTANBURG, SC 29302

Title: VPD (X) Change () Addition
Name: SANTEE, M. CATHERINE
Address: 9191 S JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112

Title: CAS (X) Change () Addition
Name: CUMMINGS, STEVEN W
Address: 1500 INTERNATIONAL DR
City-St-Zip: SPARTANBURG, SC 29303

Title: T (X) Change () Addition
Name: SHELTON, BRIAN R
Address: 9191 S JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: WHALLEN, WILLIAM J JR
Address: 303 PERIMETER CENTER NORTH STE 650
City-St-Zip: ATLANTA, GA 30346

Title: PD (X) Change () Addition
Name: ZABILANSKY, DONALD R
Address: 11301 CARMEL COMMONS BLVD
City-St-Zip: CHARLOTTE, NC 28226

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: STEVEN W CUMMINGS

CAS

05/04/2007

Electronic Signature of Signing Officer or Director

Date