2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006433

Entity Name: LG CONSTRUCTORS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 INTERNATIONAL DR SPARTANBURG, SC 29303

Current Mailing Address: New Mailing Address:

9191 S. JAMAICA ST. ATTN: TAX

ENGLEWOOD, CO 80112 US

FEI Number: 52-2418930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HIGDEM, GARRY M
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: P/D

Name: ZABILANSKY, DONALD R

Address: 11301 CARMEL COMMONS BLVD., #304 MAIN

City-St-Zip: CHARLOTTE, NC 28226

Title: AVP

Name: BLOHM, DAVINIA
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: SEC

Name: HILTY, SARAH

Address: 9191 S JAMAICA STREET City-St-Zip: ENGLEWOOD, CO 80112

Title: TREA

Name: CHOW, ALLAN K
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP

 Name:
 BIRD, DAVID F JR.

 Address:
 9191 S. JAMAICA ST.

 City-St-Zip:
 ENGLEWOOD, CO 80112

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: DAVINIA BLOHM AVE 04/25/2011