

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006433

FILED
Apr 18, 2012
Secretary of State

Entity Name: LG CONSTRUCTORS, INC.

Current Principal Place of Business:

1500 INTERNATIONAL DR
SPARTANBURG, SC 29303

New Principal Place of Business:

Current Mailing Address:

9191 S. JAMAICA ST.
ATTN: TAX
ENGLEWOOD, CO 80112 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
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

AVP

04/18/2012

Electronic Signature of Signing Officer or Director

Date