

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000208

FILED
May 10, 2006
Secretary of State

Entity Name: LMC INDUSTRIAL CONTRACTORS, INC.

Current Principal Place of Business:

2060 LAKEVILLE RD
AVON, NY 14414

New Principal Place of Business:

Current Mailing Address:

2060 LAKEVILLE RD
AVON, NY 14414

New Mailing Address:

FEI Number: 16-1204041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PT () Delete
Name: MEHLENBACHER, LAWRENCE D
Address: P.O. BOX 41
City-St-Zip: COHOCTON, NY 14826

Title: VP () Delete
Name: COLL, THOMAS E
Address: P.O. BOX 263
City-St-Zip: AVON, NY 14414

Title: S () Delete
Name: POWLESS, SANDRA L
Address: 60 MAIN ST
City-St-Zip: LIVONIA, NY 14467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MEHLENBACHER, LAWRENCE D
Address: 9785 ROUTE 21
City-St-Zip: WAYLAND, NY 14572

Title: VP (X) Change () Addition
Name: COLL, THOMAS E
Address: 93 SIBLEY ROAD
City-St-Zip: HONEOYE FALLS, NY 14472

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE D. MEHLENBACHER

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date