

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004221

FILED
Jan 28, 2009
Secretary of State

Entity Name: LONNIE ROBERTS CONSTRUCTION CO., INC.

Current Principal Place of Business:

1071/2 COLLEGE STREET
SPARKS, GA 31647

New Principal Place of Business:

1071/2 N. COLLEGE STREET
SPARKS, GA 31647

Current Mailing Address:

P.O. BOX 336
SPARKS, GA 31647

New Mailing Address:

FEI Number: 01-0616105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MOLLY
609 4TH STREET NW
JASPER, FL 32052 US

Name and Address of New Registered Agent:

PHILLIPS, RANCE D
609 4TH STREET NW
JASPER, FL 32052 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: RANCE D. PHILLIPS

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ROBERTS, LONNIE
Address: P.O. BOX 336
City-St-Zip: SPARKS, GA 31647

Title: ST () Delete
Name: ROBERTS, SHERRY
Address: P.O. BOX 336
City-St-Zip: SPARKS, GA 31647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHERRY ROBERTS

ST

01/28/2009

Electronic Signature of Signing Officer or Director

Date