

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004483

FILED
Feb 16, 2009
Secretary of State

Entity Name: LINCOLN CONSTRUCTION CORPORATION

Current Principal Place of Business:

22500 DAVIS DRIVE
SUITE 180
STERLING, VA 20164

New Principal Place of Business:

45150 RUSSELL BRANCH PARKWAY
SUITE 300
ASHBURN, VA 20147

Current Mailing Address:

22500 DAVIS DRIVE
SUITE 180
STERLING, VA 20164

New Mailing Address:

45150 RUSSELL BRANCH PARKWAY
SUITE 300
ASHBURN, VA 20147

FEI Number: 54-1735347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELOQUIN, DANIEL
4263 BLOUNT CREEK ROAD
TALLAHASSEE, FL 32310 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: CP () Delete
Name: SUTPHIN, D. LINCOLN JR
Address: 22500 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: WV () Delete
Name: PENNOYER, RICHARD
Address: 45150 RUSSELL BRANCH PARKWAY, 301
City-St-Zip: ASHBURN, VA 20147

Title: DST () Delete
Name: JEWEL, LENN
Address: P.O. BOX 2487
City-St-Zip: RESTON, VA 20195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SUTPHIN, D. LINCOLN JR
Address: 34890 BENJAMIN COURT
City-St-Zip: ROUND HILL, VA 20144

Title: WV (X) Change () Addition
Name: PENNOYER, RICHARD
Address: 45150 RUSSELL BRANCH PARKWAY, 300
City-St-Zip: ASHBURN, VA 20147

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: LENN JEWEL

DST

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date