

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005826

FILED
Sep 22, 2008
Secretary of State

Entity Name: LL&P - POWER AND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

96 RIVER ROAD
SCOTTSVILLE, NY 14546

New Principal Place of Business:

Current Mailing Address:

96 RIVER ROAD
SCOTTSVILLE, NY 14546

New Mailing Address:

FEI Number: 16-1425844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBERT, TOM
219 BIG PINE LANE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

BROOKS, PHILIP S
221 N. HOGAN STREET
373
JACKSONVILLE, FL 32202 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: PHILIP S. BROOKS

09/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BROOKS, PHIL
Address: 96 RIVER ROAD
City-St-Zip: SCOTTSVILLE, NY 14546

Title: V () Delete
Name: CLEVELAND, JOHN
Address: 96 RIVER ROAD
City-St-Zip: SCOTTSVILLE, NY 14546

Title: V () Delete
Name: SIEBERT, TOM
Address: 96 RIVER ROAD
City-St-Zip: SCOTTSVILLE, NY 14546

Title: VS () Delete
Name: INGALLS, SCOTT
Address: 96 RIVER ROAD
City-St-Zip: SCOTTSVILLE, NY 14546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILIP S. BROOKS

PT

09/22/2008

Electronic Signature of Signing Officer or Director

Date