

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000441

FILED
Apr 12, 2012
Secretary of State

Entity Name: LUNDA CONSTRUCTION COMPANY

Current Principal Place of Business:

620 GEBHARDT ROAD
BLACK RIVER FALLS, WI 546159152

New Principal Place of Business:

620 GEBHARDT ROAD
BLACK RIVER FALLS, WI 546150699 US

Current Mailing Address:

PO BOX 669
BLACK RIVER FALLS, WI 546150669

New Mailing Address:

620 GEBHARDT ROAD
BLACK RIVER FALLS, WI 546150699 US

FEI Number: 39-0648769

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

OFFICERS AND DIRECTORS:

Title: ST
Name: SPARKS, WILLIAM B ST
Address: 620 GEBHARDT ROAD
City-St-Zip: BLACK RIVER FALLS, WI 546150699 US

Title: PRES
Name: LUNDA, LARRY PRES
Address: 620 GEBHARDT ROAD
City-St-Zip: BLACK RIVER FALLS, WI 546150699 US

Title: DIR
Name: TUTOR, RONALD N DIR
Address: 620 GEBHARDT ROAD
City-St-Zip: BLACK RIVER FALLS, WI 546150699 US

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: MANDELINE HENDRICKS

POA

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date