

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20221

FILED
Jan 23, 2007
Secretary of State

Entity Name: LAKEWOOD CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

16744 KERRY HILLS LN
BROOKSVILLE, FL 34610

New Principal Place of Business:

Current Mailing Address:

16744 KERRY HILLS LN
BROOKSVILLE, FL 34610

New Mailing Address:

FEI Number: 59-2067345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGILLO, LISA M TREASUR
16744 KERRY HILLS LN
BROOKSVILLE, FL 34610 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: PD () Delete
Name: SIGILLO, DANIEL S.
Address: 16744 KERRY HILL LANE
City-St-Zip: SPRING HILL, FL

Title: STD () Delete
Name: SIGILLO, LISA M,
Address: 16744 KERRY HILLS LN
City-St-Zip: BROOKSVILLE, FL 34610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: SIGILLO, LISA M
Address: 16744 KERRY HILLS LN
City-St-Zip: BROOKSVILLE, FL 34610

Title: S () Change (X) Addition
Name: SIGILLO, HEATHER
Address: 16744 KERRY HILLS LN
City-St-Zip: BROOKSVILLE, FL 34610

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: LISA M SIGILLO

STD

01/23/2007

Electronic Signature of Signing Officer or Director

Date