

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31111

FILED
Jan 04, 2011
Secretary of State

Entity Name: L.R.G. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

14260 SW 136TH STREET
STE. #12
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14260 SW 136 STREET
STE. #12
MIAMI, FL 33186

New Mailing Address:

14260 SW 136TH STREET
STE. #12
MIAMI, FL 33186 US

FEI Number: 59-2091289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHEN, LAWRENCE C PRES.
14612 SW 153 COURT.
MIAMI, FL 33196 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
Name: GERSHEN, LAWRENCE C PRES.
Address: 14612 SW 153 COURT.
City-St-Zip: MIAMI, FL 33196 US

Title: S
Name: GERSHEN, REBECCA
Address: 14612 SW 153 COURT
City-St-Zip: MIAMI, FL

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: LAWRENCE GERSHEN

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date