2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

| DOCUMENT # G57130 1. Entity Name LAVISH CONSTRUCTION CORPORATION | | | | | | 04-28-2008 90348 004 ***150.00 |
|--|---|-----------------------|--|-----------|--|---|
| Principal Place of Business 2840 POMELLO RD MALABAR, FL 32950 | | | Malling Addre 2840 POME MALABAR, F | LLO RD | | t inchli nent skil igen kirk iska karb kiri ardı nink nikk girk girk sirk nikkeri kirin |
| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. # | ŧ, etc. | | 04152008 Chg-P CR2E034 (12/06) |
| City & State | | | City & State | | | 4. FEI Number Applied For 59-2312722 Not Applicable |
| Zip | | | | untry | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| | 6. Name | and Address of Curren | Registered Agen | ıt | ,, | 7. Name and Address of New Registered Agent |
| CREASMAN, GERALD E CPA 9245 SVV 157ST 105 MIAMI, FL 3315 | | | | | Street Addre | ANA LAUISIA ress (P.O. Box Number is Not Acceptable) |
| WITAWII, FL 3310. | | | | | 28 City | SKO POHEHO Rd. |
| | <u> </u> | | | | | UALABAR FL Zip Code 32950 |
| 8. 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. I am familiar with, and accept | | | | | | |
| the obligations of registered agent. SIGNATURE DANA LAUISH County County Page April 20 2008 Signature, typed or printed name of registered agent and late 4 agreement. (NOTE: Registered Agent signature required when anstating) OATE | | | | | | |
| | | | | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | 1. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P Delete LAVISH, DANA BRUCE S 2840 POMELLO RD MALABAR, FL 32950 | | | | ITLE AME TREET ADDRESS ITY-ST-ZIP | · Change Addition |
| TITLE | • | | | Delete 11 | ITLE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS | . NAI | | | | AME TREET ADDRESS | |
| CITY-ST-ZIP | | | | | TY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | AME TREET ADDRESS ATY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | G | N. | ITLE AME TREET ADDRESS ITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | N. | ITLE AME Treet address 1TY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | N | | | N. | ITLE AME TREET ADDRESS ITY-ST-ZIP | . Change Addition |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered | | | | | | |