

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98085

FILED
Apr 27, 2011
Secretary of State

Entity Name: LANCO CONSTRUCTION AND DEVELOPMENT INCORPORATED

Current Principal Place of Business:

7840 126TH AVE
LARGO, FL 33773 US

New Principal Place of Business:

873 WEST BAY DRIVE
SUITE 196
LARGO, FL 33770 US

Current Mailing Address:

7840 126TH AVE
LARGO, FL 33773 US

New Mailing Address:

873 WEST BAY DRIVE
SUITE 196
LARGO, FL 33770 US

FEI Number: 59-2633040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE, LANE D.
7840 126TH AVE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

LANCE, LANE D.
873 WEST BAY DRIVE
SUITE 196
LARGO, FL 33773 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: LANE D. LANCE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: LANCE, LANE D.
Address: 873 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770 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: LANE D. LANCE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date