2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98085

FILED Jul 31, 2012 Secretary of State

Date

Entity Name: LANCO CONSTRUCTION AND DEVELOPMENT INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 873 WEST BAY DRIVE SUITE 196 LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** 873 WEST BAY DRIVE SUITE 196 LARGO, FL 33770 FEI Number: 59-2633040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DCP

LANCE, LANE D. Name: 873 WEST BAY DRIVE Address: 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** 07/31/2012