

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2005 8:00 am
Secretary of State

07-28-2005 90001 014 ***550.00

DOCUMENT # K00321

1. Entity Name
LODGE CONSTRUCTION, INC.



Principal Place of Business
**2161 MCGREGOR BLVD.
UNIT B
FT. MYERS, FL 33901 US**

Mailing Address
**2161 MCGREGOR BLVD.
UNIT B
FT. MYERS, FL 33901 US**

50058137

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06302005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0021668

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DUNN, CABOT L., JR.
1223 TWIN PALMS
FORT MYERS, FL 33919**

Name **Dunn, Cabot L., Jr.**

Street Address (P.O. Box Number is Not Acceptable)
39331 Washington Loop Rd.

City **Punta Gorda**

FL

Zip Code
33982

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 a registered agent.

SIGNATURE

Cabot L. Dunn, Jr. President

6-30-05

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PST** ☐ Delete
NAME **DUNN, CABOT L JR.**
STREET ADDRESS **1223 TWIN PALM**
CITY - ST - ZIP **FORT MYERS, FL 33919**

TITLE **COB** ☐ Delete
NAME **DUNN, SYLVIA L**
STREET ADDRESS **1780 WHISKEY CREEK DR**
CITY - ST - ZIP **FORT MYERS, FL 33919**

TITLE **V** ☐ Delete
NAME **DUNN, MICHAEL T**
STREET ADDRESS **18361 TELEGRAPH CREEK DR**
CITY - ST - ZIP **ALVA, FL 33920**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Dunn, Cabot L., Jr.**
STREET ADDRESS **39331 Washington Loop Rd**
CITY - ST - ZIP **Punta Gorda, FL 33982**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cabot L. Dunn, Jr. President

06-30-05

Date

239-332-4371

Daytime Phone #