

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00321

FILED
Jan 28, 2011
Secretary of State

Entity Name: LODGE CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0021668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, CABOT L., JR.
39331 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982 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: PST
Name: DUNN, CABOT L JR.
Address: 39331 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: COB
Name: DUNN, SYLVIA L
Address: 1780 WHISKEY CREEK DR
City-St-Zip: FORT MYERS, FL 33919

Title: V
Name: DUNN, MICHAEL T
Address: 2161 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

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: CABOT L DUNN JR

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date