

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75939

FILED
Apr 04, 2008
Secretary of State

Entity Name: LAUREN CONSTRUCTION CORPORATION OF FORT LAUDERDALE

Current Principal Place of Business:

6110 NW 20TH STREET
POMPANO BEACH, FL 33063

New Principal Place of Business:

6110 NW 20TH STREET
MARGATE, FL 33063

Current Mailing Address:

6945 NW 18TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0111438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUFKE, TIMOTHY J.
6110 NW 20TH STREET
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

DRUFKE, TIMOTHY J.
6110 NW 20TH STREET
MARGATE, FL 33063 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

04/04/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DRUFKE, TIMOTHY J.,
Address: 6110 NW 20TH STREET
City-St-Zip: POMPANO BEACH, FL 33063

Title: VD () Delete
Name: DRUFKE, JOSEPH E.,
Address: 6945 NW 18TH ST
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DRUFKE, TIMOTHY J.,
Address: 6110 NW 20TH STREET
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY J. DRUFKE

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date