

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # L39629

1. Entity Name

LAMPP CONCRETE CONSTRUCTION INC.



Principal Place of Business

819 THOMPSON RD
LITHIA FL 33547

Mailing Address

819 THOMPSON RD
LITHIA FL 33547

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2708067

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

LAMPP, YVETTE
819 THOMPSON RD
LITHIA FL 33547

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
LAMPP, WAYNE
819 THOMPSON RD
LITHIA FL 33547

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
U000000072402
03/01/04-80109-019 158.75

☐ Change ☐ Addition

TITLE
NAME
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CITY - ST - ZIP
VP
LAMPP, YVETTE
819 THOMPSON RD
LITHIA FL 33547

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☐ Change ☐ Addition

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

Date

Daytime Phone #

FILED
Mar 01, 2004 08:00 AM
Secretary of State



MOORE CR2E034 (11/03)

2-25-04 813-684-9042