

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L72866** (1)
1. Corporation Name
LONDON CONSTRUCTION COMPANY



Principal Place of Business
**P O BOX 6533
LAKELAND FL 33807**

Mailing Address
**P O BOX 6533
LAKELAND FL 33807**

3. Date Incorporated or Qualified 05/11/1990	3a. Date of Last Report 04/20/1995
4. FEI Number 59-3011804	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent

**MURPHY JR, FREDERICK J.
205 E MAIN ST
SOUTHEAST BANK BLDG 2ND FLOOR
BARTOW FL 33830**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State FL
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of a certified officer of the corporation with authority

Signature of Registered Agent (signature required for registration)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	2. NAME	1. TITLE	2. NAME
3. STREET ADDRESS	4. CITY-STATE-ZIP	3. STREET ADDRESS	4. CITY-STATE-ZIP
5. TITLE	6. NAME	5. TITLE	6. NAME
7. STREET ADDRESS	8. CITY-STATE-ZIP	7. STREET ADDRESS	8. CITY-STATE-ZIP
9. TITLE	10. NAME	9. TITLE	10. NAME
11. STREET ADDRESS	12. CITY-STATE-ZIP	11. STREET ADDRESS	12. CITY-STATE-ZIP
13. TITLE	14. NAME	13. TITLE	14. NAME
15. STREET ADDRESS	16. CITY-STATE-ZIP	15. STREET ADDRESS	16. CITY-STATE-ZIP
17. TITLE	18. NAME	17. TITLE	18. NAME
19. STREET ADDRESS	20. CITY-STATE-ZIP	19. STREET ADDRESS	20. CITY-STATE-ZIP
21. TITLE	22. NAME	21. TITLE	22. NAME
23. STREET ADDRESS	24. CITY-STATE-ZIP	23. STREET ADDRESS	24. CITY-STATE-ZIP
25. TITLE	26. NAME	25. TITLE	26. NAME
27. STREET ADDRESS	28. CITY-STATE-ZIP	27. STREET ADDRESS	28. CITY-STATE-ZIP
29. TITLE	30. NAME	29. TITLE	30. NAME
31. STREET ADDRESS	32. CITY-STATE-ZIP	31. STREET ADDRESS	32. CITY-STATE-ZIP
33. TITLE	34. NAME	33. TITLE	34. NAME
35. STREET ADDRESS	36. CITY-STATE-ZIP	35. STREET ADDRESS	36. CITY-STATE-ZIP
37. TITLE	38. NAME	37. TITLE	38. NAME
39. STREET ADDRESS	40. CITY-STATE-ZIP	39. STREET ADDRESS	40. CITY-STATE-ZIP
41. TITLE	42. NAME	41. TITLE	42. NAME
43. STREET ADDRESS	44. CITY-STATE-ZIP	43. STREET ADDRESS	44. CITY-STATE-ZIP
45. TITLE	46. NAME	45. TITLE	46. NAME
47. STREET ADDRESS	48. CITY-STATE-ZIP	47. STREET ADDRESS	48. CITY-STATE-ZIP
49. TITLE	50. NAME	49. TITLE	50. NAME
51. STREET ADDRESS	52. CITY-STATE-ZIP	51. STREET ADDRESS	52. CITY-STATE-ZIP
53. TITLE	54. NAME	53. TITLE	54. NAME
55. STREET ADDRESS	56. CITY-STATE-ZIP	55. STREET ADDRESS	56. CITY-STATE-ZIP
57. TITLE	58. NAME	57. TITLE	58. NAME
59. STREET ADDRESS	60. CITY-STATE-ZIP	59. STREET ADDRESS	60. CITY-STATE-ZIP
61. TITLE	62. NAME	61. TITLE	62. NAME
63. STREET ADDRESS	64. CITY-STATE-ZIP	63. STREET ADDRESS	64. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 Book 12 or Book 13 if changed or on an attachment with an address.

SIGNATURE: **Jack K. Landon, President** *Jack K. Landon* 1-22-96 (941) 644-1291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature

CR2E034 (12/95)