

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76997

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: L.D. CAREY CONSTRUCTION, INC.

## Current Principal Place of Business:

150 TONEY PENNA DRIVE  
A  
JUPITER, FL 33458 US

## Current Mailing Address:

17173 133 TRAIL N  
JUPITER, FL 33478 US

## New Principal Place of Business:

2885 JUPITER PARK DRIVE  
2000  
JUPITER, FL 33458 US

## New Mailing Address:

2885 JUPITER PARK DRIVE  
2000  
JUPITER, FL 33458 US

FEI Number: 65-0211633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAREY, LON D PRESIDE  
17173 133RD TRAIL NORTH  
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CAREY, LON D  
Address: 17173 133RD TR N  
City-St-Zip: JUPITER, FL 33478

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: CAREY, JUDITH A  
Address: 17173 133 TRAIL NORTH  
City-St-Zip: JUPITER, FL 33478

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: LON D. CAREY

PRES

04/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date