

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76997

FILED
Mar 18, 2011
Secretary of State

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

Current Principal Place of Business:

2885 JUPITER PARK DRIVE
2000
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2885 JUPITER PARK DRIVE
2000
JUPITER, FL 33458 US

New Mailing Address:

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:

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

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LON D CAREY

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date