

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97196

FILED
Apr 01, 2008
Secretary of State

Entity Name: LEWARE CONSTRUCTION COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

925 THOMAS ROAD
C/O JAMES F LEWARE, JR.
LEESBURG, FL 347483628

New Principal Place of Business:

Current Mailing Address:

925 THOMAS ROAD
C/O JAMES F LEWARE, JR.
LEESBURG, FL 347483628

New Mailing Address:

FEI Number: 59-2903287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWARE, JR., JAMES F
925 THOMAS RD.
LEESBURG, FL 347483628 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: PTD () Delete
Name: LEWARE, JR., JAMES F
Address: 925 THOMAS RD.
City-St-Zip: LEESBURG, FL 347383628 US

Title: VOSD () Delete
Name: LEWARE, SCOTT M
Address: 925 THOMAS RD.
City-St-Zip: LEESBURG, FL 347383628 US

Title: EVAS () Delete
Name: CLARK, ANDREW M
Address: 925 THOMAS RD.
City-St-Zip: LEESBURG, FL 347483628 US

Title: VEAS () Delete
Name: WAUGH, KEITH A
Address: 925 THOMAS ROAD
City-St-Zip: LEESBURG, FL 347483628 US

Title: AS () Delete
Name: LAWRENCE, LINDA B
Address: 925 THOMAS RD.
City-St-Zip: LEESBURG, FL 347483628 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES F. LEWARE, JR.

PDT

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date