

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97196

FILED
Feb 18, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

LEWARE, JR., JAMES F
925 THOMAS AVENUE
LEESBURG, FL 347483628 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: JAMES F. LEWARE, JR.

02/18/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEWARE, JR., JAMES F
Address: 925 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 347383628 US

Title: VOSD (X) Change () Addition
Name: LEWARE, SCOTT M
Address: 925 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 347383628 US

Title: EVAS (X) Change () Addition
Name: CLARK, ANDREW M
Address: 925 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 347483628 US

Title: VEAS (X) Change () Addition
Name: WAUGH, KEITH A
Address: 925 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 347483628 US

Title: AS (X) Change () Addition
Name: LAWRENCE, LINDA B
Address: 925 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 347483628 US

Title: AS () Change (X) Addition
Name: EISON, ROBERT D
Address: 925 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 347483628 US

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.

PTD

02/18/2009

Electronic Signature of Signing Officer or Director

Date