

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000043169

FILED
Nov 07, 2011
Secretary of State

Entity Name: LOGGERHEAD CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

11653 HACKBERRY STREET
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11653 HACKBERRY STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1017080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHRIS S
11653 HACKBERRY STREET
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, CHRIS S
Address: 11653 HACKBERRY STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD
Name: COOK, CHRISTOPHER
Address: 11653 HACKBERRY STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: GUTTUSO, JOHN
Address: 4040 N.W. 10TH. ST.
City-St-Zip: DELRAY BCH., FL 33445 PB

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: CHRIS S. COOK

PD

11/07/2011

Electronic Signature of Signing Officer or Director

Date