

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003853

FILED
Jan 10, 2011
Secretary of State

Entity Name: L-J CONSTRUCTION CO. OF CENTRAL FLORIDA

Current Principal Place of Business:

15710 COMMONWEALTH AVE N
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 758
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 59-3691269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, LORI
15710 COMMONWEALTH AVE N
POLK CITY, FL 33868 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: PT
Name: OWENS, LORI
Address: 15710 COMMONWEALTH AVE N
City-St-Zip: POLK CITY, FL 33868 US

Title: V
Name: OWENS, JAMES
Address: 15710 COMMONWEALTH AVE N
City-St-Zip: POLK CITY, FL 33868 US

Title: S
Name: VANDUYN, LORINDA S
Address: 15720 COMMONWEALTH AVE N
City-St-Zip: POLK CITY, FL 33868 US

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: LORI OWENS

PT

01/10/2011

Electronic Signature of Signing Officer or Director

Date