

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007943

Entity Name: L.T.B. CONSTRUCTION CO., INC.

FILED  
Apr 22, 2011  
Secretary of State

## Current Principal Place of Business:

1633 FARM WAY  
503  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

## Current Mailing Address:

1633 FARM WAY  
503  
MIDDLEBURG, FL 32068

## New Mailing Address:

FEI Number: 59-3691576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADLEY, LARRY T MR  
1633 FARM WAY STE.  
STE. #503  
MIDDLEBURG, FL 32068 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: SEC  
Name: SANTOS, YOLANDA R MRS  
Address: 201 BRICKYARD RD.  
City-St-Zip: MIDDLEBURG, FL 32068

Title: PRES  
Name: BRADLEY, LARRY T MR  
Address: 8405 EVELYN COURT  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP  
Name: BRADLEY, LARRY T MR  
Address: 8405 EVELYN COURT  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TRES  
Name: BRADLEY, LARRY T MR  
Address: 8405 EVELYN COURT  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: LARRY T. BRADLEY

PRES

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date