

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007943

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

FILED
Apr 25, 2012
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: BRADLEY, LARRY T MR
Address: 8405 EVELYN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date