

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090307

FILED
Mar 01, 2009
Secretary of State

Entity Name: LAZER-TEK CONSTRUCTION, INC.

Current Principal Place of Business:

2408 VIRGINIA DR
LEESBURG, FL 34748

New Principal Place of Business:

31701 PROGRESS ROAD
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 492536
LEESBURG, FL 34749

New Mailing Address:

P.O. BOX 489
LADY LAKE, FL 32158

FEI Number: 89-3748864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, STEVE
Address: 2408 VIRGINIA DR
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: FIGLOW, PETE
Address: 2408 VIRGINIA DR
City-St-Zip: LEESBURG, FL 34748

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NICHOLS, JEANMARIE
Address: P.O. BOX 489
City-St-Zip: LADY LAKE, FL 32158

Title: DS (X) Change () Addition
Name: NICHOLS, STEVE
Address: P.O. BOX 489
City-St-Zip: LADY LAKE, FL 32158

Title: DT () Change (X) Addition
Name: FIGLOW, PETE
Address: P.O. BOX 489
City-St-Zip: LADY LAKE, FL 32158

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: JEANMARIE NICHOLS

P

03/01/2009

Electronic Signature of Signing Officer or Director

_____ Date