

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045809

FILED
Apr 19, 2012
Secretary of State

Entity Name: LOIS CONSTRUCTION, INC.

Current Principal Place of Business:

43 COFFEE AVENUE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

43 COFFEE AVENUE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 52-2374425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE, L B JR
795-C BLANDING BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

B&S ACCOUNTING & TAX SERVICE LLC
1857 WELLS RD
SUITE 208
ORANGE PARK, FL 32073 US

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: DAVID STEINFELD

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GREENE, BILLY J
Address: 43 COFFEE AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

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: BILLY GREENE

DP

04/19/2012

Electronic Signature of Signing Officer or Director

Date