

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008805

FILED
Mar 06, 2007
Secretary of State

Entity Name: LEFTWICH CONSTRUCTION, INC.

Current Principal Place of Business:

3529 AYRSHIRE STREET
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

490 ROCKY FORD ROAD
CANAN, VA 24317 US

Current Mailing Address:

3529 AYRSHIRE STREET
JACKSONVILLE, FL 32226 US

New Mailing Address:

490 ROCKY FORD ROAD
CANAN, VA 24317 US

FEI Number: 80-0054676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFTWICH, MICHELE
3529 AYRSHIRE STREET
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

LEFTWICH, MICHELE
490 ROCKY FORD ROAD
CANAN, VA 24317 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: MICHELE LEFTWICH

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEFTWICH, ANTHONY W
Address: 3529 AYRSHIRE ST.
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: LEFTWICH, MICHELE M
Address: 3529 AYRSHIRE ST.
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEFTWICH, ANTHONY W
Address: 490 ROCKY FORD ROAD
City-St-Zip: CANAN, VA 24317

Title: VP (X) Change () Addition
Name: LEFTWICH, MICHELE M
Address: 490 ROCKY FORD ROAD
City-St-Zip: CANAN, VA 24317

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE LEFTWICH

VP

03/06/2007

Electronic Signature of Signing Officer or Director

Date