2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022415

Entity Name: L AND B CONSTRUCTION COMPANY, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 LAKE ROGERS CIRCLE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1330 LAKE ROGERS CIRCLE OVIEDO, FL 32765

FEI Number: 77-0593661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC

813 DELTONA BLVD

SUITE A

DELTONA, FL 32738 US

WORLEY, LINDA G

1330 LAKE ROGERS CIRCLE

OVIEDO, FL 32765 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: LINDA WORLEY

LINDA WORLEY 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WORLEY, LINDA B

Address: 1330 LAKE ROGERS CIRCLE

City-St-Zip: OVIEDO, FL 32765

Title: VP

Name: WORLEY, BILL

Address: 1330 LAKE ROGERS CIRCLE

City-St-Zip: OVIEDO, FL 32765

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: LINDA WORLEY PRES 02/22/2011