

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044094

FILED
Apr 19, 2011
Secretary of State

Entity Name: LDM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

25399 NW OLD BELLAMY ROAD
HIGH SPRINGS, FL 32643

New Principal Place of Business:

218 S W GREY WAY
HIGH SPRINGS, FL 32643

Current Mailing Address:

PO BOX 1705
HIGH SPRINGS, FL 32655

New Mailing Address:

218 S W GREY WAY
HIGH SPRINGS, FL 32655

FEI Number: 06-1691028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, LEE A
25399 NW OLD BELLAMY ROAD
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

HOLLOWAY, LEE A
218 S W GREY WAY
HIGH SPRINGS, FL 32643 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLLOWAY, LEE A
Address: 218 S W GREY WAY
City-St-Zip: HIGH SPRINGS, FL 32643

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: LEE A. HOLLOWAY

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date