

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061881

Entity Name: LCC ALL CONTRACTOR, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

6160 RALEIGH ST
907
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6160 RALEIGH ST
907
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 03-0518987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIZ CARLOS COSTA
6160 RALEIGH ST
SUITE 907
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, LUIZ C
Address: 6160 RALEIGH ST # 907
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: VIEIRA DO AMARAL, SIMONE
Address: 6160 RALEIGH ST # 907
City-St-Zip: ORLANDO, FL 32811 US

Title: D
Name: REINALDO, JOSE S
Address: 4336 S KIRKMAN RD APT 713
City-St-Zip: ORLANDO, FL 32811 US

Title: S
Name: LOPEZ, JUAN D
Address: 393 BUENA VENTURA BLVD
City-St-Zip: KISSIMMEE, FL 34743 US

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: LUIZ CARLOS COSTA

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date