

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080323

Entity Name: L G L CONSTRUCTION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

50 N.E. 47TH COURT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1170 SW 1 AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0067505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, LARRY
50 N.E. 47TH COURT
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LANDIS, LARRY
1170 SW 1 AVE
POMPANO BEACH, FL 33060 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: LARRY LANDIS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANDIS, LARRY
Address: 50 N.E. 47TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

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: LARRY LANDIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date