2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108105

FILED
Apr 02, 2012
Secretary of State

Entity Name: LAWRENCE J. WALLING CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

967 DOUGLAS ST. S. E.
PALM BAY, FL 32909

New Principal Place of Business:

114 CENTRAL RD.
#24
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

967 DOUGLAS ST. S. E.
PALM BAY, FL 32909

New Mailing Address:

114 CENTRAL RD.
#24
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-0269861 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLING, LAWRENCE J
967 DOUGLAS ST. S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

WALLING, LAWRENCE J
114 CENTRAL RD.
#24
INDIAN HARBOUR BEACH, FL 32937 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: LAWRENCE J. WALLING 04/02/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P
Name:	WALLING, LAWRENCE J
Address:	114 CENTRAL RD. #24
City-St-Zip:	INDIAN HARBOUR BEACH, FL 3293

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: LAWRENCE J. WALLING P 04/02/2012
Electronic Signature of Signing Officer or Director Date