2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115691

Entity Name: LORD BUILT CONSTRUCTION, INC.

FILED Jan 31, 2012 Secretary of State

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

333 W BRIDGES AVE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

333 W BRIDGES AVE AUBURNDALE, FL 33823

FEI Number: 59-2413909 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:

LORD, JERRY C PRES.
2310 LAKE ARIANA BLVD.
AUBURNDALE, FL 33823 US
LORD, JERRY C PRES.
333 W BRIDGERS AVE.
AUBURNDALE, FL 33823 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: JERRY C LORD 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: LORD, JERRY C PRES. Address: 333 W BRIDGERS AVE. City-St-Zip: AUBURNDALE, FL 33823

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: JERRY C. LORD PRES 01/31/2012