

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117075

FILED
Aug 26, 2008
Secretary of State

Entity Name: LP CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

617 NE 25 TH PLACE
UNIT 1
CAPE CORAL, FL 33909

New Principal Place of Business:

3437 TANGERINE DRIVE
SAINT JAMES CITY, FL 33956

Current Mailing Address:

617 NE 25 TH AVE
UNIT 1
CAPE CORAL, FL 33909

New Mailing Address:

3437 TANGERINE DRIVE
SAINT JAMES CITY, FL 33956

FEI Number: 20-0316332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENOYER, CARLTEN L
3437 TANGERINE DRIVE
UNIT 1
SAINT JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

PENOYER, CARLTEN L
3437 TANGERINE DRIVE
SAINT JAMES CITY, FL 33956 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: CARLTEN LEE PENOYER

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENOYER, CARLTEN L
Address: 3437 TANGERINE DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VP () Delete
Name: PENOYER, CARLTEN L
Address: 3437 TANGERINE DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: S () Delete
Name: PENOYER, CARLTEN L
Address: 3437 TANGERINE DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: T () Delete
Name: PENOYER, CARLTEN L
Address: 3437 TANGERINE DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLTEN LEE PENOYER

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date