2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118120

Apr 20, 2011 Secretary of State

Entity Name: JOHN PAUL LAWRENCE CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business: 3340 FOX RIDGE DRIVE WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** 3340 FOX RIDGE DRIVE WINTER HAVEN, FL 33884 FEI Number: 56-2407072 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: LAWRENCE, DARLENE M 3340 FOX RÍDGE DRIVE WINTER HAVEN, FL 33884 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

LAWRENCE, JOHN P Name: 3340 FOX RIDGE DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33884

Title: VST

Name: LAWRENCE, DARLENE M Address: 3340 FOX RIDGE DRIVE WINTER HAVEN, FL 33884 City-St-Zip:

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: DARLENE LAWRENCE **VST** 04/20/2011