

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000126791

Entity Name: L.T.O. CONSTRUCTION, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

2110 TERRY LN
AUBURNDALE, FL 33823

New Principal Place of Business:

5205 GRIMES ROAD
POLK CITY, FL 33868

Current Mailing Address:

2110 TERRY LANE
AUBURNDALE, FL 33823

New Mailing Address:

5205 GRIMES ROAD
POLK CITY, FL 33868

FEI Number: 77-0617271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTBERG, LUKE
2110 TERRY LN
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

OSTBERG, LUKE
315 BOLENDER ROAD
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: LUKE OSTBERG

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OSTBERG, LUKE
Address: 2110 TERRY LN
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: CRUMLEY, JOSHUA M
Address: 5205 GRIMES ROAD
City-St-Zip: POLK CITY, FL 33868

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: LUKE OSTBERG

PTD

03/31/2012

Electronic Signature of Signing Officer or Director

Date