

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132568

FILED
Jan 24, 2008
Secretary of State

Entity Name: VINCENT LORD CONSTRUCTION INC.

Current Principal Place of Business:

201 NEW YORK AVE
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

3303 SCHOOLHOUSE RD
HARMONY, FL 34773 US

Current Mailing Address:

201 NEW YORK AVE
SAINT CLOUD, FL 34769 US

New Mailing Address:

PO BOX 702016
ST CLOUD, FL 34770 US

FEI Number: 55-0864030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORD, VINCENT P
201 NEW YORK AVE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LORD, VINCENT P
3303 SCHOOLHOUSE RD
HARMONY, FL 34773 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: VINCENT P LORD

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORD, VINCENT P
Address: 201 NEW YORK AVE
City-St-Zip: ST CLOUD, FL 34769 US

Title: VP () Delete
Name: BAKER, KATHRYN M
Address: 201 NEW YORK AVE
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORD, VINCENT P
Address: 3303 SCHOOLHOUSE RD
City-St-Zip: HARMONY, FL 34773 US

Title: VP (X) Change () Addition
Name: BAKER, KATHRYN M
Address: 3303 SCHOOLHOUSE RD
City-St-Zip: HARMONY, FL 34773 US

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: VINCENT P LORD

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date