

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132568

FILED
Apr 23, 2010
Secretary of State

Entity Name: VINCENT LORD CONSTRUCTION INC.

Current Principal Place of Business:

3303 SCHOOLHOUSE RD
HARMONY, FL 34773 US

New Principal Place of Business:

3308 PRIMROSE WILLOW RD
HARMONY, FL 34773 US

Current Mailing Address:

PO BOX 702016
ST CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 55-0864030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LORD, VINCENT P
3308 PRIMROSE WILLOW DR
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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LORD, VINCENT P
Address: 3308 PRIMROSE WILLOW DR
City-St-Zip: HARMONY, FL 34773 US

Title: VP
Name: BAKER, KATHRYN M
Address: 3308 PRIMROSE WILLOW DR
City-St-Zip: HARMONY, FL 34773 US

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: VINCENT LORD

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date