

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132568

FILED
May 01, 2012
Secretary of State

Entity Name: VINCENT LORD CONSTRUCTION INC.

Current Principal Place of Business:

3308 PRIMROSE WILLOW RD
HARMONY, FL 34773 US

New Principal Place of Business:

2430 BREEZE RD
ST CLOUD, FL 34771 US

Current Mailing Address:

PO BOX 702016
ST CLOUD, FL 34770 US

New Mailing Address:

2430 BREEZE RD
ST CLOUD, FL 34771 US

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
3308 PRIMROSE WILLOW DR
HARMONY, FL 34773 US

Name and Address of New Registered Agent:

LORD, VINCENT P
2430 BREEZE RD
ST CLOUD, FL 34771 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 LORD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORD, VINCENT P
Address: 2430 BREEZE RD
City-St-Zip: ST CLOUD, FL 34771 US

Title: VP
Name: LORD, KATHRYN B
Address: 2430 BREEZE RD
City-St-Zip: ST CLOUD, FL 34771 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

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date