

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137827

Entity Name: LYTTON CONSTRUCTION, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 420269
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

24748 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

Current Mailing Address:

P O BOX 420269
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 59-3773881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTTON, JAMES
29056 IRIS DR
BIG PINE, FL 33043 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYTTON, JAMES
Address: P O BOX 420269
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES LYTTON

Electronic Signature of Signing Officer or Director

OWNE

04/23/2009

Date