

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140688

FILED
Jan 27, 2011
Secretary of State

Entity Name: LADA CONSTRUCTION, INC.

Current Principal Place of Business:

1875 W. ANDROMEDAE STREET
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

Current Mailing Address:

1875 W. ANDROMEDAE STREET
CITRUS SPRINGS, FL 34434

New Mailing Address:

FEI Number: 58-2677469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADA, STEVEN P
1875 W. ANDROMEDAE STREET
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

LADA, PAUL M
1875 W. ANDROMEDAE STREET
CITRUS SPRINGS, FL 34434 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: PAUL LADA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LADA, STEVEN P

Address: 1875 W ANDROMEDAE STREET

City-St-Zip: CITRUS SPRINGS, FL 34434

Title: P

Name: LADA, PAUL M

Address: 1875 W ANDROMEDAE STREET

City-St-Zip: CITRUS SPRINGS, FL 34434

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: PAUL LADA

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date