

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140688

Entity Name: LADA CONSTRUCTION, INC.

FILED
Jan 09, 2012
Secretary of State

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

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

P

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date