

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151885

FILED
Jan 05, 2008
Secretary of State

Entity Name: LAGANA MAINTENANCE & CONSTRUCTION, INC.

Current Principal Place of Business:

4801 S UNIVERISTY DRIVE
SUITE 205A
DAVIE, FL 33328

New Principal Place of Business:

5041 S.STATE RD. 7
419
DAVIE, FL 33314

Current Mailing Address:

4801 S UNIVERISTY DRIVE
SUITE 205A
DAVIE, FL 33328

New Mailing Address:

5041 S.STATE RD. 7
419
DAVIE, FL 33314

FEI Number: 56-2462077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANA, CARMELO
4801 S UNIVERISTY DRIVE
SUITE 205A
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LAGANA, CARMELO
5041 S.STATE RD. 7
419
DAVIE, FL 33314 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: CARMELO LAGANA

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LAGANA, CARMELO
Address: 4801 S UNIVERISTY DRIVE, STE 205A
City-St-Zip: DAVIE, FL 33328

Title: V () Delete
Name: WITTE, MELVIN J
Address: 4868 N.E. 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LAGANA, CARMELO
Address: 5041 S.STATE RD. 7 # 419
City-St-Zip: DAVIE, FL 33314

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: CARMELO LAGANA

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date