

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047288

Entity Name: LACKO CONSTRUCTION INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2903 DUSA DR
A
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2020 NEPTUNE DR
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-0871298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNO, ANDREW P EA
1601 AIRPORT BLVD, STE 2
MELBOURNE, FL 32901 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: P,T
Name: LACKO, THOMAS
Address: 2020 NEPTUNE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: VP,S
Name: LACKO, FRANK
Address: 2025 PLUMOSA WAY
City-St-Zip: INDIALANTIC, FL 32903

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: THOMAS LACKO

PT

01/17/2011

Electronic Signature of Signing Officer or Director

Date