

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 15, 2009
Secretary of State**

DOCUMENT# P04000087405

Entity Name: SCOTT LACOSTE CONSTRUCTION, INC.

Current Principal Place of Business:

2761 TEN MILE ROAD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

2761 TEN MILE ROAD
PACE, FL 32571

New Mailing Address:

FEI Number: 20-1227371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOSTE, STEPHEN S
2761 TEN MILE ROAD
PACE, FL 32571 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: D () Delete
Name: LACOSTE, STEPHEN S
Address: 2761 TEN MILE ROAD
City-St-Zip: PACE, FL 32571

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LACOSTE, STEPHEN S
Address: 2761 TEN MILE ROAD
City-St-Zip: PACE, FL 32571

Title: D () Change (X) Addition
Name: LACOSTE, LAWRENCE M JR
Address: 10416 TAMO'SHANTER RD
City-St-Zip: PENSACOLA, FL 32514

Title: D () Change (X) Addition
Name: KARTES, STANLEY M JR
Address: 2779 TEN MILE RD
City-St-Zip: PACE, FL 32571

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: SCOTT LACOSTE

Electronic Signature of Signing Officer or Director

PRES

12/15/2009

Date