

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114876

Entity Name: L D G CONSTRUCTION, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

8028 CYPRESS DRIVE NORTH
FT. MYERS, FL 33912 US

New Principal Place of Business:

8028 CYPRESS DRIVE NORTH
FT. MYERS, FL 33967 US

Current Mailing Address:

8028 CYPRESS DRIVE NORTH
FT. MYERS, FL 33912 US

New Mailing Address:

8028 CYPRESS DRIVE NORTH
FT. MYERS, FL 33967 US

FEI Number: 20-1457795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISWOLD, DAVID A
8028 CYPRESS DRIVE NORTH
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

GRISWOLD, DAVID A
8028 CYPRESS DRIVE NORTH
FT. MYERS, FL 33967 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: _____

Electronic Signature of Registered Agent

04/19/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISWOLD, DAVID A
Address: 8028 CYPRESS DRIVE NORTH
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRISWOLD, DAVID A
Address: 8028 CYPRESS DRIVE NORTH
City-St-Zip: FT. MYERS, FL 33967 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A GRISWOLD

Electronic Signature of Signing Officer or Director

P

04/19/2007

Date