

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123038

FILED
Jul 04, 2008
Secretary of State

Entity Name: L & L CONSTRUCTION OF PALM BEACH, INC

Current Principal Place of Business:

935 PRAIRIE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4757 DORCHESTER MEWS
WEST PALM BEACH, FL 33415

Current Mailing Address:

935 PRAIRIE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

4757 DORCHESTER MEWS
WEST PALM BEACH, FL 33415

FEI Number: 74-3129577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, JOHN L
935 PRAIRIE ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CONTRERAS, JOHN L
4757 DORCHESTER MEWS
WEST PALM BEACH, FL 33415 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:

07/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTRERAS, JOHN L
Address: 935 PRAIRIE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: CONTRERAS, LUIS L
Address: 935 PRAIRIE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONTRERAS, JOHN L
Address: 4757 DORCHESTER MEWS
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: CONTRERAS, LUIS L
Address: 4757 DORCHESTER MEWS
City-St-Zip: WEST PALM BEACH, FL 33415

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: JOHN CONTRERAS

D

07/04/2008

Electronic Signature of Signing Officer or Director

Date