

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123038

FILED
Jan 19, 2009
Secretary of State

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

Current Principal Place of Business:

4757 DORCHESTER MEWS
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4757 DORCHESTER MEWS
HAVERHILL, FL 33415

Current Mailing Address:

4757 DORCHESTER MEWS
WEST PALM BEACH, FL 33415

New Mailing Address:

4757 DORCHESTER MEWS
HAVERHILL, 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
4757 DORCHESTER MEWS
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD STE A
BOX # 1357302
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CONTRERAS, LUIS L
Address: 4757 DORCHESTER MEWS
City-St-Zip: HAVERHILL, FL 33415

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: DEVIN NEWMAN FOR JOHN CONTRERAS

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01/19/2009

Electronic Signature of Signing Officer or Director

Date