

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152010

FILED
Jan 20, 2009
Secretary of State

Entity Name: ROYD LEMUS CONSTRUCTION, INC.

Current Principal Place of Business:

1335 SW 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

12905 SW 42 ST
104
MIAMI, FL 33175

Current Mailing Address:

1335 SW 87 AVENUE
MIAMI, FL 33174

New Mailing Address:

12905 SW 42 ST
104
MIAMI, FL 33175

FEI Number: 20-2497906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, ROYD
1335 SW 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LEMUS, ROYD
12905 SW 42 ST
104
MIAMI, FL 33175 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: ROYD LEMUS

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMUS, ROYD
Address: 1335 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMUS, ROYD
Address: 12905 SW 42 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33175

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: ROYD LEMUS

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date