

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158527

FILED
Apr 30, 2006
Secretary of State

Entity Name: LLOYD'S CONSTRUCTION MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

214 COUNTY ROAD 207A
EAST PALATKA, FL 32131

New Principal Place of Business:

1410 SOUTH S.R. 19
PALATKA, FL 32177

Current Mailing Address:

214 COUNTY ROAD 207A
EAST PALATKA, FL 32131

New Mailing Address:

1410 SOUTH S.R. 19
PALATKA, FL 32177

FEI Number: 20-1906473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, SAMUEL J
214 COUNTY ROAD 207A
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

LLOYD, SAMUEL J
1410 SOUTH S.R. 19
PALATKA, FL 32177 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: SAMUEL J. LLOYD

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LLOYD, SAMUEL J
Address: 214 COUNTY ROAD 207A
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LLOYD, SAMUEL J
Address: 1410 SOUTH S.R. 19
City-St-Zip: PALATKA, FL 32177

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: SAMUEL J. LLOYD

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date