

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166676

Entity Name: LASA CONSTRUCTION, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

6824 PHILLIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

8286 WESTERN WAY CIRCLE, SUITE D3
JACKSONVILLE, FL 32256

Current Mailing Address:

6824 PHILLIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256

New Mailing Address:

8286 WESTERN WAY CIRCLE, SUITE D3
JACKSONVILLE, FL 32256

FEI Number: 20-2000685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RYAN F PRES
7990 BAYMEDOWS RD EAST
UNIT 914
JACKSONVILLE, FL, FL 32256 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, RYAN F PRES
Address: 7990 BAYMEDOWS RD EAST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RYAN HERNANDEZ

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date