

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166676

Entity Name: LASA CONSTRUCTION, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8286 WESTERN WAY CIRCLE, SUITE D3
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8286 WESTERN WAY CIRCLE, SUITE D3
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-2000685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDEZ, RYAN F PRES
7990 BAYMEADOWS RD EAST
UNIT 914
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, RYAN F PRES
Address: 7990 BAYMEADOWS RD EAST
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: RYAN F. HERNANDEZ

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date