

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014068

Entity Name: LOTZ CONSTRUCTION, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

6050 BRADSHAW STREET
PENSACOLA, FL 32256

New Principal Place of Business:

1427 N. 61ST AVE
PENSACOLA, FL 32506

Current Mailing Address:

6050 BRADSHAW STREET
PENSACOLA, FL 32256

New Mailing Address:

1427 N. 61ST AVE
PENSACOLA, FL 32506

FEI Number: 90-0215255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTZ, HARRY W
6050 BRADSHAW STREET
PENSACOLA, FL 32256 US

Name and Address of New Registered Agent:

LOTZ, HARRY W
1427 N 61ST AVE
PENSACOLA, FL 32506 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: HARRY W. LOTZ

08/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOTZ, HARRY W
Address: 6050 BRADSHAW STREET
City-St-Zip: PENSACOLA, FL 32256

Title: D () Delete
Name: BORN, JOHN P
Address: 635 RIOLA PLACE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOTZ, HARRY W
Address: 1427 N. 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

Title: D (X) Change () Addition
Name: LOTZ, PAULA R
Address: 1427 N. 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

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: HARRY W. LOTZ

D

08/16/2006

Electronic Signature of Signing Officer or Director

Date