

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039077

FILED
Feb 28, 2009
Secretary of State

Entity Name: R. LUJAN CONSTRUCTION, INC.

Current Principal Place of Business:

1704-1 BIRCHWOOD CIRCLE DRIVE
LEESBURG, FL 34748 US

New Principal Place of Business:

702 LONE OAK DRIVE
LEESBURG, FL 34748 US

Current Mailing Address:

P.O. BOX 493912
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-1218950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: LUJAN, ROBERTO
Address: P.O. BOX 493912
City-St-Zip: LEESBURG, FL 34748 US

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: ROBERTO LUJAN

MR.

02/28/2009

Electronic Signature of Signing Officer or Director

Date