

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071365

FILED
Apr 30, 2008
Secretary of State

Entity Name: LEMPBROOKE CONSTRUCTION CO.

Current Principal Place of Business:

7445 E. APPLEWOOD DR
INVERNESS, FL 34450

New Principal Place of Business:

10200 SW 49TH AVENUE
OCALA, FL 34476

Current Mailing Address:

PO BOX 772871
OCALA, FL 344772871

New Mailing Address:

PO BOX 772871
OCALA, FL 344772871 US

FEI Number: 36-4574849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTTON, TIMOTHY C
7445 E APPLEWOOD DR
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

LEMPRIERE, GRANT
10200 SW 49TH AVENUE
OCALA, FL 34476 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: GRANT LEMPRIERE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEMPRIERE, GRANT
Address: PO BOX 8160
City-St-Zip: SARASOTA, FL 342288160

Title: VS (X) Delete
Name: LYTTON, TIMOTHY C
Address: 7445 E APPLEWOOD DR
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEMPRIERE, GRANT
Address: PO BOX 772871
City-St-Zip: OCALA, FL 344772871 US

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: GRANT LEMPRIERE

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date