

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093609

FILED
Apr 29, 2008
Secretary of State

Entity Name: LYNNLEE CONSTRUCTION GROUP INC.

Current Principal Place of Business:

695 N. A1A
#132
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

7051 SALAMANCA AVE
JACKSONVILLE, FL 32217

Current Mailing Address:

695 N. A1A
#132
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

7051 SALAMANCA AVE
JACKSONVILLE, FL 32217

FEI Number: 71-0985140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, TIMOTHY L
695 N. A1A
#132
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HODGE, TIMOTHY L
7051 SALAMANCA AVE
JACKSONVILLE, FL 32217 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: TIMOTHY LYNN HODGE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGE, TIMOTHY L
Address: 695 N. A1A #132
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: ROBERTS, ARNOLD L
Address: 695 N. A1A #132
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGE, TIMOTHY L
Address: 7051 SALAMANCA AVE.
City-St-Zip: JACKSONVILLE, FL 32217

Title: SEC (X) Change () Addition
Name: MORGAN, WILLIAM A
Address: 5898 GREENPOND DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: TIMOTHY LYNN HODGE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date