

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152649

Entity Name: LEHIGH CONSTRUCTION CO., INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

10540 PORTAL CROSSING SUITE 111
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

10540 PORTAL CROSSING SUITE 111
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 14-1942164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D
1205 MANATEE AVE W
BRADENTON, FL 34205 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 (X).

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: MAZZUCCA, ANTHONY PRES.
Address: 6660 PEBBLE BEACH WAY
City-St-Zip: BRADENTON, FL 34202 US

Title: MS. () Change (X) Addition
Name: BISHOP, CYNTHIA SEC/TRE
Address: 6660 PEBBLE BEACH WAY
City-St-Zip: BRADENTON, FL 34202 US

Title: MR. () Change (X) Addition
Name: KIDWELL, DELLBURT VP
Address: 7928 SUNTREE GLEN
City-St-Zip: BRADENTON, FL 34202 US

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: ANTHONY MAZZUCCA

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date