

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152649

Entity Name: LEHIGH CONSTRUCTION CO., INC.

FILED
May 30, 2007
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 ()

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY MAZZUCCA

PRES

05/30/2007

Electronic Signature of Signing Officer or Director

Date