2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152649

Entity Name: LEHIGH CONSTRUCTION CO., INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10540 PORTAL CROSSING SUITE 111 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

10540 PORTAL CROSSING SUITE 111 BRADENTON, FL 34211

FEI Number: 14-1942164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMLIN, CURTIS D 1205 MANATEE AVE W BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.

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

Title: MS.

Name: BISHOP, CYNTHIA SEC/TRE Address: 6660 PEBBLE BEACH WAY City-St-Zip: BRADENTON, FL 34202 US

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY MAZZUCCA MR 04/28/2010