2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004696

1908 S BARNWAY

TALLAHASSEE, FL 32317

Address:

City-St-Zip:

Entity Name: LLOYD-NEAL CONSTRUCTION, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1908 S BARNWAY TALLAHASSEE, FL 32317 **Current Mailing Address: New Mailing Address:** 1908 S BARNWAY TALLAHASSEE, FL 32317 FEI Number: 43-2095458 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: NEAL, HOLDON 4414 WESTOVER CT TALLAHASSEE, FL 32308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NEAL, HOLDON Name: Name: 4414 WESTOVER CT Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: () Delete Title: Title: () Change () Addition Name: LLOYD, TRAVIS 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: TRAVIS LLOYD VP 04/30/2008