

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005023

FILED
Apr 16, 2009
Secretary of State

Entity Name: LADERA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

113 SOUTH BLVD
100
TAMPA, FL 33606

New Principal Place of Business:

614 NADINA PLACE
CELEBRATION, FL 34747

Current Mailing Address:

113 SOUTH BLVD
100
TAMPA, FL 33606

New Mailing Address:

614 NADINA PLACE
CELEBRATION, FL 34747

FEI Number: 20-4111538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, JEFFRY R
11926 NORTHUMBERLAND DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

EWING, JEFFRY R
614 NADINA PLACE
CELEBRATION, FL 34747 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: EWING, JEFFRY R
Address: 11926 NORTHUMBERLAND DRIVE
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: EWING, DARBY L
Address: 11926 NORTHUMBERLAND DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: EWING, JEFFRY R
Address: 614 NADINA PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: V (X) Change () Addition
Name: EWING, DARBY L
Address: 614 NADINA PLACE
City-St-Zip: CELEBRATION, FL 34747

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: JEFFRY R EWING

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date