

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010091

FILED
Jul 05, 2007
Secretary of State

Entity Name: LOKEY & YOUNG CONSTRUCTION, INC.

Current Principal Place of Business:

1005 MALONE DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1005 MALONE DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 43-2108537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, WILLIAM C IV
1800 PEMBROKE DRIVE STE 300
ORLANDO, FL 32810 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: D () Delete
Name: YOUNG, COLIN
Address: 1005 MALONE DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: LOKEY, DAVID
Address: 9343 TOBY LANE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COLIN D. YOUNG

Electronic Signature of Signing Officer or Director

OWNE

07/05/2007

Date