

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000045505

FILED
Dec 10, 2007
Secretary of State

Entity Name: LANDAIR CONSTRUCTION CORPORATION

Current Principal Place of Business:

1401 GENERAL AVIATION DR.
SUITE B
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1401 GENERAL AVIATION DR.
SUITE B
MELBOURNE, FL 32935

New Mailing Address:

451 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953

FEI Number: 20-4864921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RONALD J
240 ALLAN LANE
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

NOTARDONATO, CELESTE N
451 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 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: CELESTE NOTARDONATO

12/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHASIN, ROBERT C
Address: 558 S SONORA CIRCLE
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SOYKA, MATTHEW A
Address: 381 FERNANDINA ST. N.W.
City-St-Zip: PALM BAY, FL 32907

Title: TREA () Change (X) Addition
Name: NOTARDONATO, CELESTE N
Address: 451 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953

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: CELESTE NOTARDONATO

TREA

12/10/2007

Electronic Signature of Signing Officer or Director

Date