

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072078

Entity Name: LY CONSTRUCTION, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

201 RACQUET CLUB RD
N 513
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

201 RACQUET CLUB RD
N 513
WESTON, FL 33326 US

New Mailing Address:

62 INDIAN TRACE
57
WESTON, FL 33326 US

FEI Number: 20-4941852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FNT RD
201
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUIS, YIBIRIN G
Address: 201 RACQUET CLUB RD N 513
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS YIBIRIN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date