

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072078

Entity Name: LY CONSTRUCTION, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2812 WESTON ROAD
121
WESTON, FL 33331 US

Current Mailing Address:

2812 WESTON ROAD
121
WESTON, FL 33331 US

New Principal Place of Business:

304 INDIAN TRACE
254
WESTON, FL 33326 US

New Mailing Address:

304 INDIAN TRACE
254
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

OFFICERS AND DIRECTORS:

Title: P
Name: LUIS, YIBIRIN G
Address: 304 INDIAN TRACE # 254
City-St-Zip: WESTON, FL 33326 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS YIBIRIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date