

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087013

Entity Name: LMB CONSTRUCTION, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

14304 N.W. 146TH AVENUE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

14304 N.W. 146TH AVENUE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 20-5121236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER,BUTTS,SECHREST & WARNER, P.A.
5203 S.W. 91 ST TERRACE SUITE D
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

FISHER,BUTTS,SECHREST & WARNER, P.A.
5200 S.W. 91 ST TERRACE
SUITE 101
GAINESVILLE, FL 32608 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: _____

Electronic Signature of Registered Agent

05/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: BLANCHARD, LOTUS M
Address: 14304 N.W. 146TH AVENUE
City-St-Zip: ALACHUA, FL 32615

Title: ST () Delete
Name: BLANCHARD, LOTUS M
Address: 14304 N.W. 146TH AVENUE
City-St-Zip: ALACHUA, FL 32615

Title: S () Delete
Name: FEAGLE, JULIAN
Address: 14304 N.W. 146TH AVENUE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLANCHARD, LOTUS M
Address: 14304 N.W. 146TH AVENUE
City-St-Zip: ALACHUA, FL 32615

Title: T (X) Change () Addition
Name: BLANCHARD, INCA S
Address: 14304 N.W. 146TH AVENUE
City-St-Zip: ALACHUA, FL 32615

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: LOTUS M. BLANCHARD

Electronic Signature of Signing Officer or Director

PRES

05/28/2009

Date