

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123473

FILED
Feb 16, 2009
Secretary of State

Entity Name: LAMARCA CONSTRUCTION CORP.

Current Principal Place of Business:

4628 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4616 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4628 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4616 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-5605635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMARCA, CHARLES J
4628 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LAMARCA, CHARLES J
4616 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMARCA, CHARLES J
Address: 2605 N.E. 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: LAMARCA, EILEEN M
Address: 2605 N.E. 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMARCA, CHARLES J
Address: 2605 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: LAMARCA, EILEEN M
Address: 2605 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHARLES J. LAMARCA

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date