

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123473

FILED
Sep 16, 2011
Secretary of State

Entity Name: LAMARCA CONSTRUCTION CORP.

Current Principal Place of Business:

4616 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2605 NE 24TH ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4616 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2605 NE 24TH ST
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
4616 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LAMARCA, CHARLES J
2605 NE 24TH ST
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:

Electronic Signature of Registered Agent

09/16/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: CHARLES J LAMARCA

D

09/16/2011

Electronic Signature of Signing Officer or Director

Date