

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153107

FILED
Mar 30, 2008
Secretary of State

Entity Name: LCM CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

648 KINGSWOOD AVE.
ORANGE PARK, FL 32065 US

New Principal Place of Business:

2225 FURMA ST.
ORANGE PARK, FL 32073 US

Current Mailing Address:

P.O. BOX 65577
ORANGE PARK, FL 32065 US

New Mailing Address:

2225 FURMA ST.
ORANGE PARK, FL 32073 US

FEI Number: 20-8042995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLANAHAN, LACY C III
648 KINGSWOOD AVE.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MCCLANAHAN, LACY C III
2225 FURMA ST.
ORANGE PARK, FL 32073 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: LACY C. MCCLANAHAN III

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLANAHAN, LACY C III
Address: 648 KINGSWOOD AVE.
City-St-Zip: ORANGE PARK, FL 32065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MCCLANAHAN, LACY C III
Address: 2225 FURMA ST.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: V () Change (X) Addition
Name: MCCLANAHAN, HEATHER L
Address: 2225 FURMA ST.
City-St-Zip: ORANGE PARK, FL 32073

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: HEATHER L. MCCLANAHAN

V

03/30/2008

Electronic Signature of Signing Officer or Director

Date