

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009688

FILED
Mar 17, 2011
Secretary of State

Entity Name: LAM CIVIL ENGINEERING, INC.

Current Principal Place of Business:

2504 E JACKSON ST
ORLANDO, FL 32803 US

New Principal Place of Business:

10042 CHESHAM DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

2504 E JACKSON ST
ORLANDO, FL 32803 US

New Mailing Address:

10042 CHESHAM DRIVE
ORLANDO, FL 32817 US

FEI Number: 20-8302023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAM, BETHANY B
10042 CHESHAM DRIVE
ORLANDO, FL 32817 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: LAM, QUANG T
Address: 10042 CHESHAM DRIVE
City-St-Zip: ORLANDO, FL 32817 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: QUANG LAM

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date