2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028571

Entity Name: LAP CONSTRUCTION, INC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 FISHER AVE 210 W VIOLET ST BRANDON, FL 33510 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

2323 FISHER AVE 210 W VIOLET ST BRANDON, FL 33510 TAMPA, FL 33603

FEI Number: 22-3955690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUIS A PEREZ
2323 FISHER AVE
210 W VIOLET ST
BRANDON, FL 33510 US
210 W VIOLET ST
TAMPA, FL 33603 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, LUIS A Address: 210 W VIOLET ST City-St-Zip: TAMPA, FL 33603

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: LUIS .A. PEREZ PD 04/20/2012