

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034830

FILED  
May 05, 2009  
Secretary of State

Entity Name: LANDSTAR CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

3720 NW 170 STREET  
MIAMI GARDENS, FL 33055 US

**New Principal Place of Business:**

**Current Mailing Address:**

3720 NW 170 STREET  
MIAMI GARDENS, FL 33055 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LYONS, EDWIN C SR  
3720 NW 170 ST.  
MIAMI GARDENS, FL 33055 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: LYONS, EDWIN C SR.  
Address: 3720 NW 170 ST.  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP/D ( ) Delete  
Name: LYONS, EDWIN C JR.  
Address: 3720 NW 170 ST.  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: T/D ( ) Delete  
Name: LYONS, DAVID M  
Address: 3720 NW 170 STREET  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: S/D ( ) Delete  
Name: SHINGLES, SHANDA L  
Address: 3720 NW 170 ST.  
City-St-Zip: MIAMI GARDENS, FL 33055 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/D (X) Change ( ) Addition  
Name: LYONS, DAVID M  
Address: 3720 NW 170 STREET  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: T/D (X) Change ( ) Addition  
Name: SHINGLES, SHANDA L  
Address: 3720 NW 170 ST.  
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: EDWIN LYONS

P/D

05/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date