

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034830

FILED
Mar 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: T/D
Name: SHINGLES, SHANDA L
Address: 3720 NW 170 ST.
City-St-Zip: MIAMI GARDENS, FL 33055 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: EDWIN LYONS

_____ Electronic Signature of Signing Officer or Director

PRES

03/28/2011

_____ Date