

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035685

Entity Name: LMR CONSTRUCTION, INC.

FILED  
Apr 03, 2008  
Secretary of State

**Current Principal Place of Business:**

997 DAWES RD  
FROSTPROOF, FL 33843

**New Principal Place of Business:**

**Current Mailing Address:**

997 DAWES RD  
FROSTPROOF, FL 33843

**New Mailing Address:**

FEI Number: 20-8702712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

AVANTI FINANCIAL SOLUTIONS INC  
316 GIBSON AVE  
LAKE WALES, FL 33853      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: MONTANEZ, LUIS  
Address: 997 DAWES RD  
City-St-Zip: FROSTPROOF, FL 33843

Title: VP ( ) Delete  
Name: MONTANEZ, DARIO  
Address: 4540 NE 2ND AVE  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: S/D ( ) Delete  
Name: MONTANEZ, MARIA A  
Address: 997 DAWES RD  
City-St-Zip: LAKE WALES, FL 33843

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

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

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

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

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: LUIS MONTANEZ

P/D

04/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date