

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035685

Entity Name: LMR CONSTRUCTION, INC.

FILED  
Jan 26, 2012  
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:**

DIAL & ASSOCIATES, INC.  
199 AVE K, S.E.  
WINTER HAVEN, FL 33880      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: MARVIN DIAL

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/26/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: MONTANEZ, MARIA A  
Address: 997 DAWES RD  
City-St-Zip: FROSTPROOF, FL 33843

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: MARIA MONTANEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

01/26/2012

\_\_\_\_\_  
Date