

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084611

FILED
Mar 08, 2010
Secretary of State

Entity Name: LOWEN WINGATE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

13117 NW 107 AVE
UNIT 2
HIALEAH, FL 33018

New Principal Place of Business:

6240 NW 173 STREET
UNIT 1025
MIAMI LAKES, FL 33015 US

Current Mailing Address:

13117 NW 107 AVE
UNIT 2
HIALEAH, FL 33018

New Mailing Address:

6240 NW 173 STREET
UNIT 1025
MIAMI LAKES, FL 33015 US

FEI Number: 26-0672521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIO, LINDA
13117 NW 107 AVE
UNIT 2
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RIO, LINDA
6240 NW 173 STREET
UNIT 1025
MIAMI LAKES, FL 33015 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: LINDA RIO

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EIRIZ, DAVID E
Address: 6240 NW 173 STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: JOHNSON, BILL
Address: 6240 NW 173 STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: S
Name: RIO, LINDA
Address: 6240 NW 173 STREET
City-St-Zip: MIAMI LAKES, FL 33015 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: LINDA RIO

S

03/08/2010

Electronic Signature of Signing Officer or Director

Date