

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115851

FILED  
Apr 14, 2010  
Secretary of State

**Entity Name:** LALLIER CONSTRUCTION INC.

**Current Principal Place of Business:**

3140 SEA TRAWLER BEND, SUITE 3  
N FT MYERS, FL 33903

**New Principal Place of Business:**

13685 ADMIRAL CT.  
FT MYERS, FL 33912

**Current Mailing Address:**

P.O. BOX 7328  
FORT MYERS, FL 33911

**New Mailing Address:**

**FEI Number:** 26-1284400

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LALLIER, RUSSELL J  
3140 SEA TRAWLER BEND, SUITE 3  
N FT MYERS, FL 33903 US

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

LALLIER, RUSSELL J  
13685 ADMIRAL CT.  
FT MYERS, FL 33912 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: RUSSELL J. LALLIER

04/14/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LALLIER, RUSSELL J  
Address: P.O. BOX 7328  
City-St-Zip: FORT MYERS, FL 33911

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: RUSSELL J. LALLIER

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date