

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125640

FILED
Feb 26, 2009
Secretary of State

Entity Name: LORENS CONSTRUCTION GROUP INC

Current Principal Place of Business:

5039 ISLAND CLUB DR
TAMARAC, FL 33319

New Principal Place of Business:

6421 SW 16TH STREET
POMPANO BEACH, FL 33068

Current Mailing Address:

5039 ISLAND CLUB DR
TAMARAC, FL 33319

New Mailing Address:

6421 SW 16TH STREET
POMPANO BEACH, FL 33068

FEI Number: 26-1462461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, LORENZO
5039 ISLAND CLUB DR
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

AMAYA, LORENZO
6421 SW 16TH STREET
POMPANO BEACH, FL 33068 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: LORENZO AMAYA

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAYA, LORENZO
Address: 5039 ISLAND CLUB DR
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAYA, LORENZO
Address: 6421 SW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33068

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: LORENZO AMAYA

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date