2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001957

Entity Name: LISA'S CONSTRUCTION, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13530 SW 77 AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13530 SW 77 AVENUE MIAMI, FL 33156

FEI Number: 26-2056847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEFFREY S. KRAMER, ESQ. 7700 N KENDALL DRIVE SUITE 510 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 BRENNER, LISA K

 Address:
 13530 SW 77 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

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: LISA K BRENNER PRES 01/08/2011