

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029047

Entity Name: L.A. CONSTRUCTION, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1507 AURORA RD., SUITE C
MELBOURNE, FL 32935

New Principal Place of Business:

360 THOR AVENUE SE
5
PALM BAY, FL 32909

Current Mailing Address:

1507 AURORA RD., SUITE C
MELBOURNE, FL 32935

New Mailing Address:

360 THOR AVENUE SE
5
PALM BAY, FL 32909

FEI Number: 33-1208147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ALLEN C
1507 AURORA RD., SUITE C
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

NEWMAN, ALLEN C
2201 DUNBAR AVENUE
MELBOURNE, FL 32901 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: ALLEN C. NEWMAN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NEWMAN, ALLEN C
Address: 1507 AURORA RD., SUITE C
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NEWMAN, ALLEN C
Address: 2201 DUNBAR AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: ALLEN C. NEWMAN

PSTD

03/16/2009

Electronic Signature of Signing Officer or Director

Date