

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059992

Entity Name: L & Y NATIONAL CONSTRUCTION, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

4607 CASON COVE DR
SUITE # 413
ORLANDO, FL 32811

New Principal Place of Business:

7832 EMU DR
ORLANDO, FL 32822

Current Mailing Address:

4607 CASON COVE DR
SUITE # 413
ORLANDO, FL 32811

New Mailing Address:

7832 EMU DR
ORLANDO, FL 32822

FEI Number: 90-0396131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, LAZARO G
4607 CASON COVE DR
SUITE 413
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RAMOS, LAZARO G
7832 EMU DR
ORLANDO, FL 32822 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: LAZARO RAMOS

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, LAZARO G
Address: 4607 CASON COVE DR #413
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: RAMOS, YOHAN
Address: 4607 CASON COVE DR #413
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: RAMOS, LAZARO G
Address: 7832 EMU DR
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: RAMOS, YOJAN
Address: 7832 EMU DR
City-St-Zip: ORLANDO, FL 32822

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: YOJAN RAMOS

VP

06/18/2009

Electronic Signature of Signing Officer or Director

Date