

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109823

FILED
Feb 03, 2012
Secretary of State

Entity Name: LOC CONSTRUCTION INC.

Current Principal Place of Business:

6705 FORESTVIEW LANE
LAKELAND, FL 338111760

New Principal Place of Business:

4128 HOLDEN RD
0
LAKELAND, FL 338111760 UN

Current Mailing Address:

6705 FORESTVIEW LANE
LAKELAND, FL 338111760

New Mailing Address:

428 EMERALD COVE LOOP
LAKELAND, FL 33813 UN

FEI Number: 26-3918715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, CHARLES I
6705 FORESTVIEW LANE
LAKELAND, FL 338111760 US

Name and Address of New Registered Agent:

PLUMMER, CHARLES I
428 EMERALD COVE LOOP
LAKELAND, FL 33813 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: CHARLES PLUMMER

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, ROGER T
Address: 6911 CORONET RD.
City-St-Zip: LAKELAND, FL 338111758

Title: VD
Name: PLUMMER, CHARLES I
Address: 428 EMERALD COVE LOOP
City-St-Zip: LAKELAND, FL 33813 UN

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: CHARLES PLUMMER

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date