

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022832

Entity Name: LNA CONSTRUCTION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6750 NW 101 TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

888 BISCAYNE BLVD
#5001
MIAMI, FL 33132

Current Mailing Address:

6750 NW 101 TERRACE
PARKLAND, FL 33076

New Mailing Address:

888 BISCAYNE BLVD
#5001
MIAMI, FL 33132

FEI Number: 26-4438229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, WILLIAM S
6750 NW 101 TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ANNON, WILLIAM S
888 BISCAYNE BLVD
#5001
MIAMI, FL 33132 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,TR
Name: ANNON, WILLIAM S
Address: 888 BISCAYNE BLVD #5001
City-St-Zip: MIAMI, FL 33132

Title: VP,S
Name: LOISELLE, RAYMOND
Address: 2250 SW IMPORT DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34943

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: WILLIAM S ANNON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date