

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028790

FILED
Apr 07, 2010
Secretary of State

Entity Name: LONDON CONSTRUCTION AND CONSULTING, INC.

Current Principal Place of Business:

740 DUCHESS COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

55 YACHT CLUB PL
TEQUESTA, FL 33469

Current Mailing Address:

740 DUCHESS COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

55 YACHT CLUB PL
TEQUESTA, FL 33469

FEI Number: 27-2292548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACEY, STEPHEN L
740 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RACEY, STEPHEN L
55 YACHT CLUB PL
TEQUESTA, FL 33469 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: STEVE L RACEY

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RACEY, STEPHEN L
Address: 55 YACHT CLUB PL
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: RACEY, JAMES L
Address: 4275 SCHOOLCRAFT RD
City-St-Zip: BELLAIRES, MI 49615

Title: SEC
Name: RACEY, THOMAS L
Address: 14321 N. BUCKINGHAM DR.
City-St-Zip: ORO VALLEY, AZ 85755

Title: TREA
Name: RACEY, MARIAN M
Address: 4275 SCHOOLCRAFT RD
City-St-Zip: BELLAIRES, MI 49615

Title: CFO
Name: KERRY, LOPASKY A
Address: 55 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

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: STEPHEN L. RACEY

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date