

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028790

FILED
Feb 17, 2011
Secretary of State

Entity Name: LONDON CONSTRUCTION AND CONSULTING, INC.

Current Principal Place of Business:

55 YACHT CLUB PL
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

55 YACHT CLUB PL
TEQUESTA, FL 33469

New Mailing Address:

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
55 YACHT CLUB PL
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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: BELLAIRE, 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: BELLAIRE, 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: STEVE L RACEY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date