

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079872

FILED
Sep 16, 2010
Secretary of State

Entity Name: LANCEY CONSTRUCTION INC.

Current Principal Place of Business:

5400 COLLINS ROAD
#60
JACKSONVILLE, FL 32244

New Principal Place of Business:

5400 COLLINS ROAD
#199
JACKSONVILLE, FL 32244

Current Mailing Address:

5400 COLLINS ROAD
#60
JACKSONVILLE, FL 32244

New Mailing Address:

5400 COLLINS ROAD
#199
JACKSONVILLE, FL 32244

FEI Number: 27-1035240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCEY, JONATHAN R JR
5400 COLLINS ROAD
#60
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

LANCEY, JONATHAN R JR
5400 COLLINS ROAD
#199
JACKSONVILLE, FL 32244 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:

Electronic Signature of Registered Agent

09/16/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LANCEY, JONATHAN R JR
Address: 5400 COLLINS ROAD #199
City-St-Zip: JACKSONVILLE, FL 32244

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: JONATHAN LANCEY

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date