

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 18, 2010
Secretary of State

Entity Name: L & K CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3085 N.W. 109 AVENUE
SUNRISE, FL 33322

New Principal Place of Business:

1130 SOUTH POWERLINE ROAD
104
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3085 N.W. 109 AVENUE
SUNRISE, FL 33322

New Mailing Address:

1130 SOUTH POWERLINE ROAD
104
DEERFIELD BEACH, FL 33442

FEI Number: 30-0588218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARACZEWSKI, KENNETH J
3085 N.W. 109 AVENUE
SUNRISE, FLORIDA, FL 33322 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: KARACZEWSKI, KENNETH J
Address: 3085 NW 109 AVENUE
City-St-Zip: SUNRISE, FL 33322

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: KEN KARACZEWSKI

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date