

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09709

Entity Name: LRA CONSTRUCTORS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1901 WEST OAKRIDGE DRIVE
ALBANY, GA 31707

New Principal Place of Business:

2727 UPLAND CT.
WESTOVER BUSINESS PARK
ALBANY, GA 31721

Current Mailing Address:

P.O. BOX 3386
ALBANY, GA 317063386 US

New Mailing Address:

FEI Number: 58-1314204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, M H
2878 MAHAN DRIVE
TALLAHASSEE, FL 32308 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: PD
Name: BARROW, BEN B JR.
Address: 2727 UPLAND CT.
City-St-Zip: ALBANY, GA 31721 US

Title: ST
Name: REESE, JOHN L III
Address: 2727 UPLAND CT.
City-St-Zip: ALBANY, GA 31721 US

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: BEN B. BARROW JR.

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date