

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071608

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** LMS CONSTRUCTION SERVICES INC

**Current Principal Place of Business:**

3662 TALLULAH RD.  
LANTANA, FL 33462 US

**New Principal Place of Business:**

3882 LAKE TAHOE CIR  
WEST PALM BEACH, FL 33409 US

**Current Mailing Address:**

3662 TALLULAH RD.  
LANTANA, FL 33462 US

**New Mailing Address:**

3882 LAKE TAHOE CIR  
WEST PALM BEACH, FL 33409 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOSA, LEONARDO  
1729 MANOR AVE  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

SOSA, LEONARDO  
3882 LAKE TAHOE CIR  
WEST PALM BEACH, FL 33409 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

03/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SOSA, LEONARDO  
Address: 3882 LAKE TAHOE CIR  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T  
Name: FONTAINE, ADRIAN A  
Address: 6410 EMERALD DUNES 304  
City-St-Zip: WEST PALM BEACH, FL 33411 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: LEONARDO SOSA

Electronic Signature of Signing Officer or Director

P

03/30/2011

Date