

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000071608

FILED
Jun 21, 2011
Secretary of State

Entity Name: LMS CONSTRUCTION SERVICES INC

Current Principal Place of Business:

3882 LAKE TAHOE CIR
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

3882 LAKE TAHOE CIR
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FONTAINE, ADRIAN
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: ADRIAN FONTAINE

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ADRIAN FONTAINE

P

06/21/2011

Electronic Signature of Signing Officer or Director

Date