

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024969

FILED
Jan 05, 2012
Secretary of State

Entity Name: LAI CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

10600 CHEVROLET WAY
200
ESTERO, FL 33928

New Principal Place of Business:

10600 CHEVROLET WAY
200
ESTERO, FL 33928 US

Current Mailing Address:

10600 CHEVROLET WAY
200
ESTERO, FL 33928

New Mailing Address:

10600 CHEVROLET WAY
200
ESTERO, FL 33928 US

FEI Number: 27-5486560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOSEE, RICHARD S
10600 CHEVROLET WAY
200
ESTERO, FL 33928 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: LOSEE, RICHARD S
Address: 10600 CHEVROLET WAY, SUITE 200
City-St-Zip: ESTERO, FL 33928

Title: T
Name: LOSEE, RICHARD S
Address: 10600 CHEVROLET WAY, SUITE 200
City-St-Zip: ESTERO, FL 33928

Title: S
Name: CARRASQUILLO, ANNETTE M
Address: 1246 NW 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: RICHARD S. LOSEE

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date