

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107062

Entity Name: LRM CONSTRUCTION CO..

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

6899 BONEYARD ROAD
GRAND RIDGE, FL 32442

New Principal Place of Business:

Current Mailing Address:

6899 BONEYARD ROAD
GRAND RIDGE, FL 32442

New Mailing Address:

FEI Number: 45-4095852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSELHOEFT, PIERRE
6899 BONEYARD ROAD
GRAND RIDGE, FL 32442 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: WESSELHOEFT, PIERRE
Address: 6899 BONEYARD ROAD
City-St-Zip: GRAND RIDGE, FL 32442

Title: SD
Name: WESSELHOEFT, MISTY
Address: 6899 BONEYARD ROAD
City-St-Zip: GRAND RIDGE, FL 32442

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: PIERRE WESSELHOEFT

PD

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date