

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000028495

FILED
Sep 18, 2008
Secretary of State

Entity Name: LAKE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

401 N. CANAL STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

401 N. CANAL STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3311278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSONN, JAMES B
401 N. CANAL STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

THOMPSON, JAMES B
401 N. CANAL STREET
LEESBURG, FL 34748 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: JAMES B THOMPSON

09/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAM, MARC A
Address: 401 N. CANAL STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: VP (X) Delete
Name: THOMPSON, JAMES B
Address: 401 N CANAL
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THOMPSON, JAMES B PST
Address: 401 N. CANAL STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES B. THOMPSON

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date