


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 08:00 AM
Secretary of State

DOCUMENT # P96000060742

1. Entity Name
LPM CONSTRUCTION, INC.



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|---|---|
| Principal Place of Business LOUIS MARCEAU P.O. BOX 31405 PALM BEACH GARDENS, FL 33420-1405 US | Mailing Address LOUIS MARCEAU P.O. BOX 31405 PALM BEACH GARDENS, FL 33420-1405 US |
|---|---|



01162007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 65-0240015 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

MARCEAU, LOUIS P
9520 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000596702
 01/24/07-80006-023 150.00

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP MARCEAU, LOUIS P P.O. BOX 31405 PALM BEACH GARDENS, FL 33420 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPST MARCEAU, LOUIS P P.O. BOX 31405 PALM BEACH GARDENS, FL 33420 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Louis Paul Marceau **LOUIS PAUL MARCEAU** Jan 18/2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #